

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 01 09 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor R. Begley
Councillor E. Carter (arrived 8:40 p.m.)
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Councillor F. Andrews (vacation)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 01 09.

CO01-89 Moved by Alderman Fennell
Seconded by Alderman Gibson

THAT the Agenda for Council meeting dated 1989 01 09, be approved as printed
and circulated.

CARRIED

B. CONFLICTS OF INTEREST

B 1. ALDERMAN PALLESCHI - ITEM F 4 - REFUSE STORAGE FACILITIES FOR RESTAURANT
USES IN INDUSTRIAL AND COMMERCIAL AREAS - HE IS IN THE RESTAURANT
BUSINESS.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1988 12 19.

C002-89 Moved by Alderman Sprovieri
Seconded by Alderman DiMarco

THAT the Minutes of the Regular Council Meeting held 1988 12 19. be approved
as printed and circulated.

CARRIED

C003-89 Moved by Councillor Begley
 Seconded by Alderman Beisel

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 03 RE: SUBDIVISION RELEASE AND ASSUMPTION, GOLF VALLEY SUBDIVISION.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 01 03 re: subdivision release and assumption, Golf Valley Subdivision, be received, and;

All works constructed and installed in accordance with the Subdivision Agreement for Registered Plan 43M-553 (Golf Valley Subdivision) be accepted and assumed, subject to the retention of \$10,000.00 for outstanding landscaping deficiencies, and;

The Treasurer be authorized to release all securities held by the City in connection with the development except for \$10,000.00 to be retained for outstanding landscaping deficiencies, and;

A by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan 43M-553, as public highways:

- . Turtlecreek Boulevard, That portion as shown on Registered Plan 43M-553.
- . Inverary Drive
- . Sugar Creek Lane
- . Seminole Drive, That portion as shown on Registered Plan 43M-553.

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 04 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 17, CONCESSION 6 E.H.S.. AIRPORT ROAD AND MAYFIELD ROAD, WARD 10, PENNY FUELS INC. (BY-LAWS 02-89, 03-89 AND 04-89).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 01 04 re: Application to amend the Zoning By-law, Part of Lot 17, Concession 6, E.H.S., Airport Road and Mayfield Road, Ward 10, Penny Fuels Inc., be received, and;

CONSENT MOTION CONTINUED

THAT Council authorize the enactment of the agreement By-law 02-89, being a by-law to authorize an agreement between Penny Fuels Inc., The Corporation of the City of Brampton, The Regional Municipality of Peel and Robert S. Grant and Mary Margaret Grant, and;

THAT Council enact By-law 03-89 being a by-law to amend By-law 151-88 (part of Lot 17, Concession 6, E.H.S., geographic Township of Chinguacousy), and;

THAT Council enact By-law 04-89 being a by-law to amend By-law 861 (part of Lot 17, Concession 6, E.H.S., geographic Township of Chinguacousy).

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 04 RE: PROPOSED OFFICIAL PLAN AMENDMENT, LAKEVIEW ESTATES, BRAMPTON 4-2 WEST LIMITED, NEW DEVELOPMENT AREA NUMBER 11, SECONDARY PLAN (OPA 123), WARD 4 (BY-LAW 15-89).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 01 04 re: Proposed Official Plan Amendment, Lakeview Estates, Brampton 4-2 West Limited, New Development Area Number 11, Secondary Plan (OPA 123). Ward 4, be received, and;

THAT Council enact By-law 15-89 being a by-law to adopt Amendment Number 153 to the Official Plan of the City of Brampton Planning Area, and;

THAT staff be directed to submit the official plan amendment to the Ministry of Municipal Affairs for approval.

- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT AND ASSISTANT CITY CLERK DATED 1989 01 05 RE: BY-LAW 280-88, DIAMANTOUROUS GROUP - WARD 10.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development and Assistant City Clerk dated 1989 01 05 re: By-law 280-88, Diamantourous Group - Ward 10, be received, and;

THAT the Clerk forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34(21) of the Planning Act, 1983.

- * F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 01 05 RE: CERCLE DE L'AMITIE PARADE, SATURDAY, FEBRUARY 18, 1989.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 01 05 re: Cercle De L'Amitie Parade, Saturday, February 18, 1989, be received, and;

THAT Council approve of the parade subject to the appropriate permits being procured from the Public Works Department.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 04 RE: BY-LAW 151-88 (FORMER TOWNSHIP OF CHINGUACOUSY COMPREHENSIVE ZONING BY-LAW) APPEALS AND PROPOSED HOUSEKEEPING AMENDMENT (BY-LAW 16-88)

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 01 04 re: By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law) Appeals and Proposed Housekeeping Amendment, be received, and;

THAT Council enact By-law 16-89 being a by-law to amend By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law).

- * I 1. JAMES J. YARROW, CHAIRMAN, BRAMPTON HYDRO DATED 1988 12 14 RE: 1988 PARK WALKWAY LIGHTING PROGRAM.

RECOMMENDATION

THAT the correspondence from James J. Yarrow, Chairman, Brampton Hydro Dated 1988 12 14 re: 1988 Park Walkway Lighting Program, be received.

- * I 2. HONOURABLE HUGH P. O'NEIL, MINISTER, MINISTRY OF TOURISM AND RECREATION DATED 1988 12 09 RE: RECEIPT OF CITY OF BRAMPTON RESOLUTION CONCERNING BILL 119 AN ACT TO AMEND THE ONTARIO LOTTERY CORPORATION ACT.

RECOMMENDATION

THAT the correspondence from Honourable Hugh P. O'Neil, Minister, Ministry of Tourism and Recreation dated 1988 12 09 re: receipt of City of Brampton resolution concerning Bill 119, An Act to amend the Ontario Lottery Corporation Act, be received, and;

THAT this be referred to staff.

- * I 3. DEBORAH E. TROUTEN, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 12 21 RE: CANTILEVERED SIDEWALK ON THE STEELES AVENUE BRIDGE OVER ETOBICOKE CREEK, PROJECT 88-4240.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the correspondence from Deborah E. Trouten, Regional Clerk, The Regional Municipality of Peel dated 1988 12 21 re: Cantilevered sidewalk on the Steeles Avenue bridge over Etobicoke Creek, Project 88-4240, be received, and;

THAT this be referred to staff for a report.

- * I 4. BRIAN WARD, DIRECTOR, ENVIRONMENTAL ASSESSMENT BRANCH MINISTRY OF THE ENVIRONMENT DATED 1988 12 16 RE: ONTARIO WASTE MANAGEMENT CORPORATION - WASTE MANAGEMENT SYSTEM ENVIRONMENTAL ASSESSMENT.

RECOMMENDATION

THAT the correspondence from Brian Ward, Director, Environmental Assessment Branch, Ministry of the Environment dated 1988 12 16 re: Ontario Waste Management Corporation - Waste Management System Environmental Assessment, be received.

- * I 5. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 12 16 RE: APPOINTMENT FOR HEARING, APPEAL BY WAYNE GATES AND EKE GATES, APPLICATION A229/88 FOR A VARIANCE FROM THE PROVISIONS OF BY-LAW 200-82, AS AMENDED - 7 WOODWARD AVENUE.

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1988 12 16 re: Appointment for Hearing, Appeal by Wayne Gates and Eke Gates, Application A229/88 for a Variance from the provisions of By-law 200-82, as amended - 7 Woodward Avenue, be received, and;

THAT staff attend the hearing in support of the City of Brampton's position.

- * I 6. JOE SADOWSKI, EXECUTIVE DIRECTOR, THE CANADIAN TRIBUTE TO HUMAN RIGHTS DATED 1988 12 09 RE: DONATIONS FOR THE CONSTRUCTION OF THE TRIBUTE MONUMENT.

RECOMMENDATION

THAT the correspondence from Joe Sadowski, Executive Director, The Canadian Tribute To Human Rights dated 1988 12 09 re: Donations for the construction of the Tribute monument, be received.

- * I 7. H. D. SUTTER, CHAIRMAN, BOARD OF GOVERNORS. SHERIDAN COLLEGE OF APPLIED ARTS AND TECHNOLOGY DATED 1988 12 14 RE: INSTALLATION OF TRAFFIC LIGHTS THE CORNER OF McLAUGHLIN ROAD AND KINGKNOLL DRIVE.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the correspondence from H. D. Sutter, Chairman, Board of Governors, Sheridan College of Applied Arts and Technology dated 1988 12 14 re: Installation of traffic lights the corner of McLaughlin Road and Kingknoll Drive, be received, and;

THAT this be referred to the Commissioner of Public Works and Building for a report.

- * I 8. GERALD A. OXMAN, ADMINISTRATOR, MEN'S LIFE SKILLS DATED 1988 12 08 RE: DONATION OF \$1,000.00 FOR OPERATION EXPENSES.

RECOMMENDATION

THAT the correspondence from Gerald A. Oxman, Administrator, Men's Life Skills dated 1988 12 08 re: Donation of \$1,000.00 for Operation Expenses, be received.

- * I 9. BRIAN CLARKSON, PRESIDENT, CHINGUACOUSY CONCERT BAND DATED 1988 12 16 RE: REQUEST FOR FINANCIAL ASSISTANCE.

RECOMMENDATION

THAT the correspondence from Brian Clarkson, President, Chinguacousy Concert Band dated 1988 12 16 re: Request for financial assistance, be received, and;

THAT this be referred to staff.

- * I10. HONOURABLE BENOIT BOUCHARD, MINISTER, MINISTRY OF TRANSPORT DATED 1988 12 01 RE: CITY OF BRAMPTON'S CORRESPONDENCE CONCERNING SPEEDING TRAINS IN BRAMPTON.

RECOMMENDATION

THAT the correspondence from Honourable Benoit Bouchard, Minister, Ministry of Transport dated 1988 12 01 re: City of Brampton's correspondence concerning Speeding Trains in Brampton, be received.

- * I11. DEBORAH E. TROUTEN, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 12 20 RE: THE IDENTIFICATION AND MONITORING OF ENVIRONMENTALLY SIGNIFICANT AREAS IN THE REGION OF PEEL.

RECOMMENDATION

THAT the correspondence from Deborah E. Trouten, Regional Clerk, The Regional Municipality of Peel dated 1988 12 20 re: The identification and monitoring of environmentally significant areas in the Region of Peel, be received.

CONSENT MOTION CONTINUED

- * I12. SHIRLEY B. WILSON, SOCIAL CONVENOR, BRAMPTON CURLING CLUB DATED 1988 12 12 RE: ONTARIO SCOTT TOURNAMENT OF HEARTS JANUARY 31 TO FEBRUARY 4, 1990 - REQUEST FOR FINANCIAL SUPPORT IN HOSTING LUNCHEON AT CENTENNIAL CENTRE (MARY STREET), FRIDAY, FEBRUARY 2, 1990 FOR 80 PEOPLE.

RECOMMENDATION

THAT the correspondence from Shirley B. Wilson, Social Convenor, Brampton Curling Club dated 1988 12 12 re: Ontario Scott Tournament Of Hearts, January 31 to February 4, 1990 - request for financial support in hosting luncheon at Centennial Centre (Mary Street), Friday, February 2, 1990 for 80 people, be received, and:

THAT the Brampton Curling Club be granted \$1,000.00 towards the cost of the February 2, 1990 luncheon which shall include all applicable taxes and gratuities in accordance with the City of Brampton's policy.

- * I13 W. A. McLEAN, GENERAL MANAGER, THE METROPOLITAN TORONTO AND REGION CONSERVATION AUTHORITY DATED 1988 12 19 RE: A REVIEW OF THE CONSERVATION AUTHORITIES PROGRAM-REPORT.

RECOMMENDATION

THAT the correspondence from W. A. McLean, General Manager, The Metropolitan Toronto and Region Conservation Authority dated 1988 12 19 re: A review of the Conservation Authorities Program-Report, be received, and;

THAT this be referred to the Commissioner of Planning and Development for a report.

- * J 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 01 04 RE: COUNCIL RESOLUTION REQUIRED FOR M.T.O. FINAL RETURN.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 01 04 re: Council Resolution required for M.T.O. Final return, be received, and;

THAT Council authorize the following recommendation:

"THAT a Petition be made to the Ministry of Transportation for Final Subsidy Payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1988."

- * M10. THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA, MINUTES FROM THE MEETING HELD 1988 12 19.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the minutes from The Board of Management, Downtown Brampton Business Improvement Area, meeting held 1988 12 19, be received.

CARRIED

E. DELEGATIONS

E 1. SANDRA L. HOFFMAN RE: MINOR VARIANCE APPLICATION "A216/88.

Ms. Hoffman outlined the Club 404 operation at 253 Summerlea Boulevard and requested Council to rescind the appeal of the Committee of Adjustment decision.

C004-89 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the delegation from Sandra L. Hoffman re: Minor Variance Application "A"216/88, be received and approved, and;

THAT the appeal be withdrawn, and;

THAT the staff process the application forthwith.

CARRIED

E 2. G. ROSATI RE: SWALE TO THE SOUTH OF HIS LAND, R.R.#9.

Mrs. Rosati spoke to Council regarding the swale to the south of their lands. She provided an outline of events with respect to the drainage problem caused by the swale.

C005-89 Moved by Alderman Sprovieri
Seconded by Alderman DiMarco

THAT the delegation from G. Rosati re: swale to the south of his land, R.R. #9, be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 03 RE: SUBDIVISION RELEASE AND ASSUMPTION, GOLF VALLEY SUBDIVISION.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

* F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 04 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 17. CONCESSION 6, E.H.S., AIRPORT ROAD AND MAYFIELD ROAD, WARD 10, PENNY FUELS INC. (BY-LAWS 02-89, 03-89 AND 04-89).

DEAL WITH UNDER CONSENT RESOLUTION C003-89.

F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 03 RE: SATELLITE DISH ANTENNAE (BY-LAWS 05-89, 06-89, 07-89, 08-89, 09-89).

C006-89 Moved by Alderman Ludlow
 Seconded by Alderman Hutton

THAT the report from the Commissioner of Planning and Development dated 1989 01 03 re: Satellite Dish Antennae, be received, and;

THAT Council enact By-law 05-89 being a by-law to amend By-law 139-84 (former Town of Mississauga Comprehensive Zoning By-law), and;

THAT Council enact By-law 06-89 being a by-law to amend By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law), and;

THAT Council enact By-law 07-89 being a by-law to amend By-law 56-83 (former Township of Toronto Gore Comprehensive Zoning By-law), and;

THAT Council enact By-law 08-89 being a by-law to amend By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law), and;

THAT Council enact By-law 09-89 being a by-law to amend By-law 861 (former Township of Chinguacousy Area Zoning By-law).

CARRIED

F4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 03 RE: REFUSE STORAGE FACILITIES FOR RESTAURANT USES INDUSTRIAL AND COMMERCIAL AREAS (BY-LAWS 10-89, 11-89, 12-89, 13-89, 14-89).

ALDERMAN PALLESCHI DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C007-89 Moved by Councillor Russell
 Seconded by Alderman Metzak

THAT the report from the Commissioner of Planning and Development dated 1989 01 03 re: Refuse Storage Facilities for restaurant uses in Industrial and Commercial areas, be received, and;

THAT Council enact By-law 10-89 being a by-law to amend By-law 56-83 (former Township of Toronto Gore area Comprehensive Zoning By-law), and;

THAT Council enact By-law 11-89 being a by-law to amend By-law 200-82 (former Town of Brampton Area Comprehensive Zoning By-law), and;

THAT Council enact By-law 12-89 being a by-law to amend By-law 139-84 (former Township of Mississauga Area Comprehensive Zoning By-law), and;

THAT Council enact By-law 13-89 being a by-law to amend By-law 861 (former Township of Chinguacousy Area Zoning By-law), and;

THAT Council enact By-law 14-89 being a by-law to amend By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law).

CARRIED

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 04 RE: PROPOSED OFFICIAL PLAN AMENDMENT, LAKEVIEW ESTATES, BRAMPTON 4-2 WEST LIMITED, NEW DEVELOPMENT AREA NUMBER 11, SECONDARY PLAN (OPA 123) WARD 4 (BY-LAW 15-89).

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT AND ASSISTANT CITY CLERK DATED 1989 01 05 RE: BY-LAW 280-88, DIAMANTOUROUS GROUP - WARD 10.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 01 05 RE: CERCLE DE L'AMITIE PARADE, SATURDAY. FEBRUARY 18, 1989.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 04 RE: BY-LAW 151-88 (FORMER TOWNSHIP OF CHINGUACOUSY COMPREHENSIVE ZONING BY-LAW) APPEALS AND PROPOSED HOUSEKEEPING AMENDMENT) (BY-LAW 16-88).

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

G. COMMITTEE REPORTS - NIL

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. JAMES J. YARROW, CHAIRMAN, BRAMPTON HYDRO DATED 1988 12 14 RE: 1988 PARK WALKWAY LIGHTING PROGRAM.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * I 2. HONOURABLE HUGH P. O'NEIL, MINISTER, MINISTRY OF TOURISM AND RECREATION DATED 1988 12 09 RE: RECEIPT OF CITY OF BRAMPTON RESOLUTION CONCERNING BILL 119, AN ACT TO AMEND THE ONTARIO LOTTERY CORPORATION ACT

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * I 3. DEBORAH E. TROUTEN, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1988 12 21 RE: CANTILEVERED SIDEWALK ON THE STEELES AVENUE BRIDGE OVER ETOBICOKE CREEK, PROJECT 88-4240.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * I 4. BRIAN WARD, DIRECTOR, ENVIRONMENTAL ASSESSMENT BRANCH, MINISTRY OF THE ENVIRONMENT DATED 1988 12 16 RE: ONTARIO WASTE MANAGEMENT CORPORATION - WASTE MANAGEMENT SYSTEM ENVIRONMENTAL ASSESSMENT.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * I 5. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1988 12 16 RE: APPOINTMENT FOR HEARING, APPEAL BY WAYNE GATES AND EKE GATES, APPLICATION A229/88 FOR A VARIANCE FROM THE PROVISION OF BY-LAW 200-82, AS AMENDED - 7 WOODWARD AVENUE.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * I 6. JOE SADOWSKI, EXECUTIVE DIRECTOR, THE CANADIAN TRIBUTE TO HUMAN RIGHTS DATED 1988 12 09 RE: DONATIONS FOR THE CONSTRUCTION OF THE TRIBUTE MONUMENT.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * I 7. H. D. SUTTER, CHAIRMAN, BOARD OF GOVERNORS, SHERIDAN COLLEGE OF APPLIED ARTS AND TECHNOLOGY DATED 1988 12 14 RE: INSTALLATION OF TRAFFIC LIGHTS THE CORNER OF McLAUGHLIN ROAD AND KINGKNOLL DRIVE.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * I 8. GERALD A. OXMAN, ADMINISTRATOR, MEN'S LIFE SKILLS DATED 1988 12 08 RE: DONATION OF \$1,000.00 FOR OPERATION EXPENSES.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * I 9. BRIAN CLARKSON, PRESIDENT, CHINGUACOUSY CONCERT BAND DATED 1988 12 16 RE: REQUEST FOR FINANCIAL ASSISTANCE.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * I10. HONOURABLE BENOIT BOUCHARD, MINISTER, MINISTRY OF TRANSPORT DATED 1988 12 01 RE: CITY OF BRAMPTON'S CORRESPONDENCE CONCERNING SPEEDING TRAINS IN BRAMPTON.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * I11. DEBORAH E. TROUTEN, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 198 12 20 RE: THE IDENTIFICATION AND MONITORING OF ENVIRONMENTALLY SIGNIFICANT AREAS IN THE REGION OF PEEL.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- * I12. SHIRLEY B. WILSON, SOCIAL CONVENOR, BRAMPTON CURLING CLUB DATED 1988 12 12 RE: ONTARIO SCOTT TOURNAMENT OF HEARTS, JANUARY 31 TO FEBRUARY 4, 1990 - REQUEST FOR SUPPORT IN HOSTING LUNCHEON AT CENTENNIAL CENTRE (MARY STREET), FRIDAY, FEBRUARY 2, 1990 FOR 80 PEOPLE.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

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- * I13. W. A. McLEAN, GENERAL MANAGER, THE METROPOLITAN TORONTO AND REGION CONSERVATION AUTHORITY DATED 1988 12 19 RE: A REVIEW OF THE CONSERVATION AUTHORITIES PROGRAM-REPORT.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

- I14. GORDON DIPLOCK, EXECUTIVE DIRECTOR, THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1988 12 19 RE: APPROVAL OF ADDITIONAL COUNCIL MEMBERS TO THE BOARD

C008-89 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the correspondence from Gordon Diplock, Executive Director, The Board of Management, Downtown Brampton Business Improvement Area dated 1988 12 19 re: approval of additional Council members to the Board, be received, and;

THAT Alderman Lorna Bissell and Alderman John Hutton be appointed to the Board.

CARRIED

J. RESOLUTIONS

- * J1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 01 04 RE: COUNCIL RESOLUTION REQUIRED FOR M.T.O. FINAL RETURN.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- M 1. CITIZENS' ADVISORY COMMITTEE, WARD 2, MINUTES FROM THE MEETING HELD 1988 12 01.

CO09-89 Moved by Alderman Palleschi
Seconded by Alderman Fennell

THAT the minutes from the Citizens' Advisory Committee Ward 2, meeting held 1988 12 01, be received, and;

THAT Item 7F - New Business - Richvale/Reynier three -way stop at intersection, be referred to staff for a report.

CARRIED

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M 2. CITIZENS' ADVISORY COMMITTEE, WARD 4, MINUTES FROM THE MEETING HELD 1988 11 17.

C010-89 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT the minutes from the Citizens' Advisory Committee Ward 4, meeting held 1988 11 17, be received.

CARRIED

M 3. CITIZENS' ADVISORY GROUP, WARD 5, MINUTES FROM THE MEETING HELD 1988 10 11.

C011-89 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the minutes from the Citizens' Advisory Group, Ward 5, meeting held 1988 10 11, be received.

CARRIED

M 4. CITIZENS' ADVISORY COMMITTEE. WARD 6. MINUTES FROM THE MEETING HELD 1988 11 09.

C012-89 Moved by Alderman Hutton
Seconded by Alderman Ludlow

THAT the minutes from the Citizens' Advisory Committee Ward 6, meeting held 1988 11 09, be received.

CARRIED

M 5. CITIZENS' ADVISORY COMMITTEE, WARD 7, MINUTES FROM THE MEETING HELD 1988 11 16.

C013-89 Moved by Alderman Miles
Seconded by Councillor Russell

THAT the minutes from the Citizens' Advisory Committee Ward 7, meeting held 1988 11 16, be received.

CARRIED

M 6. CITIZENS' ADVISORY COMMITTEE, WARD 8, MINUTES FROM THE MEETING HELD 1988 11 17.

C014-89 Moved by Alderman Ludlow
Seconded by Alderman Sprovieri

THAT the minutes from the Citizens' Advisory Committee Ward 8, meeting held 1988 11 17, be received.

CARRIED

M 7. CITIZENS' ADVISORY COMMITTEE, WARD 8, MINUTES FROM THE MEETING HELD 1988 12 15.

C015-89 Moved by Alderman Ludlow
Seconded by Alderman Sprovieri

THAT the minutes from the Citizens' Advisory Committee Ward 8, meeting held 1988 12 15, be received.

CARRIED

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M 8. CITIZENS' ADVISORY COMMITTEE, WARD 9, MINUTES FROM

THE MEETING HELD 1988 11 08.

C016-89 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the minutes from the Citizens' Advisory Committee Ward 9,
meeting held 1988 11 08, be received.

CARRIED

M 9. CITIZENS' ADVISORY COMMITTEE, WARD 11, MINUTES FROM THE
MEETING HELD 1988 11 16 BE RECIEVED.

C017-89 Moved by Alderman Gibson
Seconded by Alderman Miles

THAT the minutes from the Citizens' Advisory
Committee Ward 11, meeting held 1988 11 16, be
received.

CARRIED

* M10. THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON
BUSINESS IMPROVEMENT AREA, MINUTES FROM THE MEETING HELD
1988 12 19.

DEALT WITH UNDER CONSENT RESOLUTION C003-89.

N. TENDERS - NIL

O. BY-LAWS

C018-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 01-89 - 16-89 as listed on the Council meeting agenda
dated 1989 01 09 be given the required number of readings,
taken as read, and signed by the Mayor and Clerk, and
Corporate Seal affixed thereto.

CARRIED

01-89 To establish certain lands as part of a
public highway (Creditview Road).

02-89 To amend By-law 151-88 (part of Lot 17, Concession 6, E.H.S.,
geographic Township of Chinguacousy).

03-89 To amend By-law 861 (part of Lot 17, Concession 6, E.H.S.,
geographic Township of Chinguacousy).

04-89 To authorize the enactment of an agreement between Penny
Fuels Inc., The Corporation of the City of Brampton, The
Regional Municipality of Peel and Robert S. Grant and Mary
Margaret Grant.

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- 05-89 To amend By-law 139-84 (former Town of Mississauga Comprehensive Zoning By-law).
- 06-89 To amend By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law).
- 07-89 To amend By-law 56-83 (former Township of Toronto Gore Comprehensive Zoning By-law).
- 08-89 To amend By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law).
- 09-89 To amend By-law 861 (former Township of Chinguacousy Area Zoning By-law).
- 10-89 To amend By-law 56-83 (former Township of Toronto Gore area Comprehensive Zoning By-law).
- 11-89 To amend By-law 200-82 (former Town of Brampton Area Comprehensive Zoning By-law).
- 12-89 To amend By-law 139-84 (former Township of Mississauga Area Comprehensive Zoning By-law).
- 13-89 To amend By-law 861 (former Township of Chinguacousy Area Zoning By-law).
- 14-89 To amend By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law).
- 15-89 To adopt Amendment Number 153 to the Official Plan of the City of Brampton Planning Area.
- 16-89 To amend By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law).

P. "IN CAMERA" ITEM - PERSONNEL MATTER.

PRIOR TO THE CLOSE OF THE MEETING. COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A PERSONNEL MATTER. UPON MOVING, OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL MATTER.

C019-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 17-89 listed on the Council meeting agenda dated 1989 01 09 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

17-89 To confirm the proceedings of Council meeting held 1989 01 09.

- 16 -

Q. ADJOURNMENT

C020-89 Moved by Alderman Begley
 Seconded by Councillor Russell

THAT this Council do now adjourn and agree to meet again on Monday,
January 23rd, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1989 01 23 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter (arrived 8:00 p.m)
Councillor P. Robertson
Councillor F. Russell
Alderman. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 01 23.

C021-89 Moved by Alderman Sprovieri
Seconded by Councillor Begley

THAT the Agenda for Council meeting dated 1989 01 23, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

B 1. ALDERMAN HUTTON - ITEM P014-89 - TOMALOU INVESTMENTS LIMITED - PART LOT 3, CON 1, E.H.S. - WARD 3 - HAS REAL ESTATE DEALINGS WITH THE APPLICANTS.

B 2. ALDERMAN HUTTON - ITEM P023-89 - SOUTHBROOK LODGE LIMITED - PART LOT 14, CON. 1, W.H.S. WARD 3 - HAS REAL ESTATE DEALINGS WITH THE APPLICANT.

B 3. ALDERMAN HUTTON - ITEM F 3. CONSENT APPLICATION 'B'7/89B, PART OF EAST HALF OF LOT 5, CONCESSION 5 W.H.S., JOHN & JOYCE HUTTON - HAS AN INTEREST IN THE PROPERTY.

B 4. ALDERMAN BEISEL - ITEM E 9. APPLICATION To AMEND ZONING BY - LAW PART LOT 8. CONC. 1, W.H.S., BLOCK 56 AND 57, PLAN M476, PART BLOCK A, PLAN BR-25, D. BHATTACHARYA HAS BUSINESS DEALINGS APPLICANT.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 01 09.

C022-89 Moved by Alderman Ludlow
Seconded by Councillor Begley

THAT the Minutes of the Regular Council Meeting held 1989 01 09, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C023-89 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 01 09 RE: SIDEWALK ON FINCH AVENUE.

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 01 09 re: Sidewalk on Finch Avenue, be received.

* F 2. FIRE CHIEF DATED 1989 01 19 RE: FIRE ROUTE BY-LAW (BY-LAW 19-89).

RECOMMENDATION

THAT the report from Fire Chief dated 1989 01 19 re: Fire Route By-law, be received, and;

THAT Council enact By-law 19-89 being a by-law to amend By-law 205-79 (Fire Route By-law).

* I 2. CAROL MARTIN, SECRETARY-TREASURER, PEEL FEDERATION OF AGRICULTURE DATED 1989 01 03 RE: GRANT.

RECOMMENDATION

THAT the correspondence from Carol Martin, Secretary-Treasurer, Peel Federation of Agriculture dated 1989 01 03 re: Grant, be received.

* I 3. E. ROGER WILLIAMS, BOY SCOUTS OF CANADA DATED 1989 01 02 RE: TWO PROJECTS UNDERWAY.

RECOMMENDATION

THAT the correspondence from E. Roger Williams, Boy Scouts of Canada dated 1989 01 02 re: Two projects underway, be received, and;

THAT we support the Boy Scouts of Canada in the acquisition of a container at the property known as the "Scout House" located on Steeles Avenue West,

Brampton.

- * I 4. DEBOKAH E. TROUTEN, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 01 11 RE: NOTICE OF PUBLIC MEETING, AMENDMENTS TO ROAD WIDTHS AND SETBACKS BY-LAW REGION OF PEEL.

RECOMMENDATION

THAT the correspondence from Deborah E. Trouten, Regional Clerk, The Regional Municipality of Peel dated 1989 01 11 re: Notice of Public Meeting, amendments to road widths and setbacks by-law Region of Peel, be received.

- * I 5. KEITH D. MATTHEWS, GENERAL MANAGER, BRAMPTON HYDRO DATED 1989 01 17 RE: REQUEST FOR APPROVAL OF COMMISSIONERS' SALARIES FOR 1989 - 1991.

RECOMMENDATION

THAT the correspondence from Keith D. Matthews, General Manager, Brampton Hydro dated 1989 01 17 re: Request for approval of Commissioners' Salaries for 1989 - 1991, be received and approved.

- * N 1. CONTRACT 89-01 - WEEDSPRAYING OF PARKLAND, BOULEVARDS, BUFFERS AND ROADSIDE.

RECOMMENDATION

THAT Contract 89-01 be awarded to Careen: Dandi-Lawn in the total amount of \$74,570.00 (Seventy Four Thousand, Five Hundred & Seventy Dollars), and;

THAT Council approves the awarding of this contract and the funds be provided in the 1989 Current Budget.

- * N 2. CONTRACT 89-02 - CUTTING OF GRASS ON PARKLAND, BOULEVARDS AND BUFFERS.

RECOMMENDATION

THAT Contract 89-02 be awarded as follows:

AREAS - 2A, 3A & 6A - Pfundt Enterprises Limited for Option 'A' in the amounts of \$32,141.60, \$26,136.00 and the corrected amount of \$2,862.00 respectively, for the total amount of \$61,139.60 (Sixty One Thousand, One Hundred & Thirty Nine Dollars & Sixty Cents).

AREAS - 4A & 5A - Johnston Maintenance Ltd., for Option 'A' in the amounts of \$22,712.00 and \$38,376.00 respectively, for the total amount of \$61,088.00 (Sixty One Thousand & Eighty Eight Dollars).

AREAS 2B & 3B - Salid Investments Ltd., for Option 'A' in the amounts of \$20,100.00 and \$14,800.00 respectively, for the total amount of \$34,900.00 (Thirty Four Thousand, Nine Hundred Dollars).

AREAS 1, 4B, 5B, 6B - If possible, quotations be obtained to have the work performed in these areas.

All of the above being the lowest acceptable bids received, and;

THAT Council approves the awarding of this contract and the funds be provided in the 1989 Current Budget.

CARRIED

E. DELEGATION

E 1. JEFF HEWLETT RE: STEELES AVENUE & HIGHWAY 410 - SIGNAGE VARIANCE.

Mr. Hewlette addressed council requesting a third sign.

C024-89 Moved by Alderman Fennell
seconded by Councillor Russell

THAT the delegation from Mr. Jeff Hewlett re: Steeles Avenue & Highway 410 Signage Variance, be received.

CARRIED

E 2. D. DAVID ROSE OPPOSITION TO THE AMENDING OF THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 1, CONCESSION 1, W.H.S., FRANK McLOUGHLIN CO-OPERATIVE HOMES

Mr. Rose informed Council of the events of this application expressing opposition to it. He asked Council to fulfill the wishes of his neighbours in his area.

C025-89 Moved by Alderman Beisel
Seconded by Alderman Miles

THAT the delegation from D. David Rose re: Opposition to the amending of the Official Plan and Zoning By-law, Part of Lot 1, Concession 1, W.H.S., Frank McLoughlin Co-operative Homes, be received.

CARRIED

E 3. ROBERT EBY RE: OPPOSITION TO THE AMENDING OF THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 1, CONCESSION 1, W.H.S., FRANK McLOUGHLIN CO-OPERATIVE HOMES.

Mr. Eby addressed Council with his concern regarding this rezoning application. He outlined other areas in the City of Brampton currently being zoned for low income housing ie: Sandringham Development, and suggested the City of Brampton not endorse the current application to amend the Official Plan and Zoning By-law for the City of Brampton.

C026-89 Moved by Alderman Beisel
Seconded by Alderman Miles

THAT the delegation from Robert Eby re: Opposition to the amending of the Official Plan and Zoning By-law, Part of Lot 1, Concession 1, W.H.S., Frank McLoughlin Co-operative Homes, be received.

CARRIED

E 4. JACK AND DOROTHY COUGHLIN RE: OPPOSITION TO THE AMENDING OF THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 1, CONCESSION 1, W.H.S., FRANK McLOUGHLIN CO-OPERATIVE HOMES.

Mr. Coughlin addressed Council in opposition to this application and requested it be turned down.

C027-89 Moved by Alderman Beisel
Seconded by Alderman Miles

THAT the delegation from Jack Coughlin re: Opposition to the amending of the Official Plan and Zoning By-law, Part of Lot 1, Concession 1, W.H.S., Frank McLoughlin Co-operative Homes, be received.

CARRIED

E 5. L.M. BALDWIN RE: OPPOSITION TO THE AMENDING OF THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 1, CONCESSION 1, W.H.S., FRANK McLOUGHLIN CO-OPERATIVE HOMES.

L. M. Baldwin did not appear to address Council.

E 6. PAUL HASTIE RE: SUPPORT TO THE AMENDING OF THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 1, CONCESSION 1, W.H.S., FRANK McLOUGHLIN CO-OPERATIVE HOMES.

Mr. Hastie, on behalf of the Board of Directors for Frank McLoughlin Co-operative Homes, addressed Council and outlined the support and need for such a project.

C028-89 Moved by Alderman Beisel
Seconded by Alderman Miles

THAT the delegation from Paul Hastie re: Support to the amending of the Official Plan and Zoning By-law, Part of Lot 1, Concession 1, W.H.S., Frank McLoughlin Co-operative Homes, be received.

CARRIED

E 7. LYNN TERRY RE: SUPPORT TO THE AMENDING OF THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 1, CONCESSION 1, W.H.S., FRANK McLOUGHLIN CO-OPERATIVE HOMES.

Mr. David McLaughlin, on behalf of Lynn Terry, outlined the needs and issues for such a project.

C029-89 Moved by Alderman Beisel
Seconded by Alderman Miles

THAT the delegation from David McLaughlin on behalf of Lynn Terry re: Support to the amending of the Official Plan and Zoning By-law, Part of Lot 1, Concession 1, W.H.S., Frank McLoughlin Co-operative Homes, be received.

CARRIED

COUNCIL EXTRACTED ITEM P013-89 AND DEALT WITH IT AT THIS TIME AS FOLLOWS:

P013-89 FRANK McLOUGHLIN CO - OPERATIVE HOMES INC. - PART LOT 1, CON. 1. W.H.S. - WARD 4

"THAT the report dated 1989 01 09 re Application to amend the Official Plan and Zoning By-law be received, and;

A. The notes of the Public Meeting be received, and;

B. Staff be directed to prepare the appropriate documents for Council's consideration."

CARRIED

COUNCIL BROUGHT FORWARD ITEM F 4 AND DEALT WITH IT AT THIS TIME:

F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 19 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 1, CONCESSION 1, W.H.S., WARD 4, FRANK McLOUGHLIN CO-OPERATIVE HOMES INC. (BY-LAWS 20-89 AND 21-89).

C030-89 Moved by Alderman Beisel
Seconded by Alderman Miles

THAT the report from the Commissioner of Planning and Development dated 1989 01 19 re: Application to amend the Official Plan and Zoning By-law, Part of Lot 1, Concession 1, W.H.S, Ward 4, Frank McLoughlin Co-operative Homes Inc., be received, and;

THAT Council authorize the Mayor and Clerk to execute the development agreement approved by the City Solicitor and all other documents approved by the city Solicitor, required to implement the provisions of the development agreement, and;

THAT Council authorize the enactment of by-law 20-89 being a by-law to adopt Amendment Number 154 and Amendment Number 154A to the Official Plan of the City of Brampton Planning Area, and;

THAT council authorize the enactment of By-law 21-89 being a by-law to amend By-law 200-82 (part of Lot 1, Concession 1, W.H.S. geographic Township of Chinguacousy), and;

THAT Council authorize the City clerk to transmit any letters of objection to the Ontario Municipal

Board.

CARRIED

E 8. ROBERT BELL RE: SIGN VARIATION - CANADIAN TIRE, BRAMALEA ROAD AND STEELES AVENUE.

Mr. Malard representing Mr. Bell outlined the need for approval of the relocation of the sign.

C031-89 Moved by Alderman Metzak
Seconded by Alderman Ludlow

THAT the delegation from Bob Malard re: Sign Variation - Canadian Tire, Bramalea Road and Steeles Avenue, be recieved

CARRIED

COUNCIL EXTRACTED ITEM BB006-89 RECOMMENDATION (B) AND DEALT WITH IT AT THIS TIME:

BB006-89 SIGN BY-LAW VARIANCE - CANADIAN TIRE CORPORATION LIMITED - 7945 BRAMALEA ROAD.

RECOMMENDATION (B)

"THAT the report dated 1988 12 27 re Application for Signal By-law Variance - Canadian Fire Corporation Limited -7945 Bramalea Road be received, and;

THAT the application by Canadian Tire Corporation Limited for the installation of two pylon signs at 7945 Bramalea Road be approved subject to the following conditions:

1. The existing pylon signs shall be removed;
2. There shall be no more than 2 pylon signs on the site, and;
3. The pylon sign adjacent to Bramalea Road shall have a minimum distance of 30 metres (10() feet) from the property limits of the gas bar operation at the southeast corner of the intersection of Steeles Avenue and Bramalea Road."

COUNCIL INTRODUCED THE FOLLOWING AMENDMENT:

C032-89 Moved by Alderman Metzak
Seconded by Alderman Ludlow

1. THAT the existing pylon Signs shall be removed;
2. THAT there shall be no more than 2 pylon signs on the site, and;
3. That the sign be placed adjacent to the most northerly parking space on the Bramalea Road frontage in a position approved by staff.

CARRIED

- E 9. D. BHATTACHARYA RE: APPLICATION TO AMEND ZONING BY-LAW -PART LOT 8, CONC. 1, W.H.S., BLOCK 56 AND 57, PLAN M476, PART BLOCK A, PLAN BR-25.

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

D. Bhattacharya did not appear to address Council.

- E10. BRUCE McMINN RE: G.C.H. HOLDINGS LIMITED, PART LOT 6, CONC. 1, W.H.S.

Mr. McMinn appearing on behalf of G.C.H. holdings Limited concluded by asking Council to reverse recommendation of having a fence on the northerly and westerly side of the subject lands.

- C033-89 Moved by Alderman DiMarco
Seconded by Alderman Bissell

THAT the delegation from Bruce McMinn re: G.C.H. Holdings Limited , Part Lot 6 , Conc. 1, W.H.S., be received .

CARRIED

COUNCIL EXTRACTED ITEM P011-89 AND DEALT WITH IT AT THIS TIME:

- P011-89 G.C.H. HOLDINGS LIMITED - PART LOT 6, CON. 1
,W.H.S. WARD 5.

"THAT the application by G.C.H. Holdings Limited be approved subject to the submission of grading and drainage plans to the satisfaction of the Public Works, and further;

THAT the applicant refrain from using that part of his holding fronting upon Mill Street and zoned Residential for the purposes of the parking of vehicles in the rear yards contrary to the By-law, and further;

THAT a fence be installed along the northerly and westerly limit of the property. "

THE FOLLOWING AMENDMENT WAS INTRODUCED:

"THAT the words "and westerly" in the last line be deleted .

ON TAKING A VOTE ON THE MAIN MOTION AS AMENDED THE MOTION WAS DECLARED " CARRIED".

F. REPORTS OF OFFICIALS

- * F 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 01 09 RE: SIDEWALK ON FINCH AVENUE

DEALT WITH UNDER CONSENT RESOLUTION C023-89.

- * F 2. FIRE CHIEF DATED 1989 01 19 RE: FIRE ROUTE BY-LAW (BY-LAW 19-89).

DEALT WITH UNDER CONSENT RESOLUTION C023-89.

- F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 19 RE: CONSENT APPLICATION 'B'7/89B, PART OF EAST HALF OF LOT 5, CONCESSION 5, W.H.S., JOHN & JOYCE HUTTON.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C034-89 Moved by Alderman Beisel
Seconded by Councillor Robertson

THAT the report from the Commissioner of Planning and Development dated 1989 01 19 re: Consent Application 'B'7/89B, Part of East half of Lot 5, Concession 5, W.H.S. John & Joyce Hutton, be received, and;

THAT staff appeal the decision of the Land Division Committee to the Ontario Municipal Board but that the appeal be withdrawn upon receipt of letters from the Region of Peel and the Credit Valley Conservation Authority indicating that Conditions 8 and 10 of the Land Division Committee have been resolved to staff's satisfaction.

CARRIED

- F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 19 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 1, CONCESSION 1, W.H.S., WARD 4, FRANK McLOUGHLIN CO-OPERATIVE HOMES INC. (BY-LAWS 20-89 AND 21-89).

DEALT WITH UNDER DELEGATIONS ITEM E 7.

- F 5. DEPUTY CITY SOLICITOR DATED 1989 01 19 RE: SIGN FOR AUGSBURG LUTHERAN CHURCH.

C035-89 Moved by Alderman Beisel
Seconded by Alderman Miles

THAT the report from the Deputy City Solicitor dated 1989 01 19 re: Sign for Augsburg Lutheran Church, be received, and;

THAT staff be directed to formulate a by-law that would allow religious institutions to place directional signs on public lands subject to staff issuing a permit.

CARRIED

- F 6. ASSISTANT CITY SOLICITOR DATED 1989 01 13 RE: R.V DICKIE ICE CREAM ET AL, BRAMPTON BY-LAW 82-75, APPEAL BY CITY OF BRAMPTON.

C036-89 Moved by Alderman DiMarco
Seconded by Alderman Bissell

THAT the report from the Assistant City Solicitor dated 1989 01 13 re: R. v Dickie Dee Ice Cream et al, Brampton By-law 82-75, appeal by City of Brampton, be received, and;

A further appeal not be engaged by the City of Brampton.

CARRIED

- F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 19 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOTS 14 AND 15, CONCESSION 3, E.H.S., WARD 8, ANNDALÉ INVESTMENT LIMITED/BAVIDA HOLDING CORPORATION, REGION OF PEEL FILE 21T-87025B.

THIS REPORT WAS REFERRED BACK TO STAFF.

- F 8. PROPERTY MANAGER DATED 1989 01 20 RE: MERCHANTS OF GEORGE ST. S. REQUEST FOR BUSINESS TAX RELIEF.

C037-89 Moved by Alderman Beisel
Seconded by Alderman Miles

THAT the report from the Property Manager dated 1989 01 20 re: Merchants of George St. South request for Business Tax Relief, be received, and;

THAT the letter received from Linda Goetz dated 1989 01 12, be received, and;

THAT the request be denied and the businesses be informed that there is no enabling legislation.

CARRIED

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE DATED 1989 01 16.

C038-89 Moved by Alderman Gibson
Seconded by Councillor Andrews

THAT the report from the Administration and Finance Committee dated 1989 01 16, be approved as printed and circulated.

CARRIED

- G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED 1989 01 16.

C039-89 Moved by Alderman Palleschi
Seconded by Alderman Miles

THAT the report from the Community Services Committee dated 1989 01 16, be approved as printed and circulated after extracting item CS007-89 and CS011-89.

CARRIED

THE FOLLOWING ITEM CS007-89 WAS EXTRACTED AND DEALT WITH AS FOLLOWS:

CS007-89 TRANSIT SUB-COMMITTEE

RECOMMENDATION (A)

"THAT a Transit Sub-Committee of 3 members be appointed."

RECOMMENDATION (B)

"THAT the report dated 1989 01 11 re Transit Sub-Committee be received, and;

THAT the following be appointed to the transit sub-Committee:

1. Alderman Fennell
2. Alderman Ludlow
3. Alderman Palleschi

THE FOLLOWING AMENDMENT WAS INTRODUCED:

RECOMMENDATION (A)

THAT a Transit Sub-Committee of 4 members be appointed.

RECOMMENDATION (B)

THAT' the report dated 1989 01 11 re Transit Sub-Committee be received, and;

THAT the following be appointed to the transit Sub-Committee:

1. Alderman Fennell
2. Alderman Ludlow
3. Alderman Palleschi
4. Councillor Andrews

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 16 YEAS, 0 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson		Alderman
Fennell		
Alderman Bissell		
Alderman Palleschi		
Councillor Andrews		
Alderman Miles		
Alderman Metzak		
Councillor Russell		
Mayor Whillans		
Councillor Carter		
Alderman Beisel		
Councillor Begley		
Councillor Robertson		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Hutton		
Alderman Ludlow		

COUNCIL EXTRACTED ITEM CS011-89 RECOMMENDATION (B) AS FOLLOWS:

CS011-89 DIRECTOR OF TRANSIT DATED 1989 01 11 RE GEORGETOWN NIGHT BUS SERVICE.

RECOMMENDATION (B)

"THAT" Go Transit again be encouraged to add additional trains on the Brampton - Georgetown run both in the a.m. and p.m. and further;

THAT Go Transit Chairman be asked to attend the next Community Services Committee meeting to address our concerns.

COUNCIL INTRODUCED THE FOLLOWING AMENDMENT:

THAT the following words be added after the words "Chairman":

"and Frank Bean"

CARRIED

COUNCIL INTRODUCED THE FOLLOWING MOTION IN REGARD TO ITEM CS003-89 - POLICY ON THE ARTS:

C042-89 Moved by Alderman Gibson
Seconded by Alderman Miles

Council THAT the Policy on the Arts as considered by
be approved, and;

FURTHER THAT the Department of Community Services print the document in booklet form.

CARRIED

G 3. REPORT FROM THE PLANNING COMMITTEE DATED 1989 01 16.

ALDERMAN HUTTON DECLARED A CONFLICT WITH ITEMS P014-89 AND P023-89 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTERS.

C040-89 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the report from the Planning Committee dated 1989 01 16, be approved as printed and circulated after extracting Item P013-89 which was dealt with under Delegation Item E 7.

CARRIED

G 4. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1989 01 18.

C041-89 Moved by Alderman Bissell
Seconded by Councillor Russell

THAT The report from the Public Works Committee dated 1989 01 18, be approved as printed and circulated after extracting Items PW006-89 and PW023-89.

CARRIED

COUNCIL EXTRACTED ITEM PW006-89 AND DEALT WITH AS FOLLOWS:

PW006-89 DIRECTOR, DEVELOPMENT AND ENGINEERING SERVICES
DATED 1988 12 07 RE: McLAUGHLIN ROAD UNDERPASS
SIDEWALK.
"THAT the report dated 1988 12 07 re McLaughlin
Road underpass sidewalk be received, and;

THAT the curb and sidewalk on the east side of McLaughlin Road North at the Canadian National grade separation be raised 7" thereby creating a 12" high curb underneath, north and south of the underpass at an estimated cost of \$6,000.00."

THE FOLLOWING AMENDMENT WAS INTRODUCED:

THAT the McLaughlin Road underpass sidewalk be referred back to the Public Works Department to talk to the School Boards with regards to the financing of a handrail.

CARRIED

COUNCIL EXTRACTED ITEM PW023-89 AND DEALT WITH IT AS FOLLOWS:

PW023-89 ALDERMAN FENNEL BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS WITH REGARD TO THE TRAFFIC ON BARTLEY BULL PARKWAY

"THAT staff study the situation of traffic volume on Bartley Bull Parkway and prepare some recommendations to resolve the concern regarding traffic shortcutting the Steeles Avenue/Highway #10 intersection, and speeding in school zones."

THE FOLLOWING AMENDMENT WAS PRESENTED:

C043-89 Moved by Alderman Fennell
Seconded by Alderman Palleschi

THAT staff study the situation of traffic on Bartley Bull Parkway, from Tullamore Road south to Bartley Bull and Bartley Bull, following west to Highway 10, to stop traffic shortcutting through this area, likely avoiding the Steeles/Highway 10 intersection and investigate the speeding in school zones.

CARRIED

G 5. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT COMMITTEE DATED 1989 01 18.

C044-89 Moved by Alderman DiMarco
Seconded by Alderman Palleschi

THAT the report from the Building and By-law Enforcement Committee dated 1989 C1 18, be approved as printed and circulated.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- I 1. HONOURABLE ED FULTON, MINISTER, MINISTRY OF TRANSPORTATION DATED 1989 01 09 RE: CITY OF BRAMPTON CORRESPONDENCE DATED 1988 11 30 - BOVAIRD DRIVE.

C045-89 Moved by Alderman Bissell
Seconded by Alderman Palleschi

THAT the correspondence from Honourable Ed Fulton, Minister, Ministry of Transportation dated 1989 01 09 re: City of Brampton correspondence dated 1988 11 30 Bovaird Drive, be received.

CARRIED

- * I 2 CAROL MARTIN, SECRETARY-TREASURER, PEEL FEDERATION OF Agriculture DATED 1989 01 03 RE: GRANT

DEALT WITH UNDER CONSENT RESOLUTION C023-89.

- * I 3. E. ROGER WILLIAMS, BOY SCOUTS OF CANADA DATED 1989 01 02 RE: TWO PROJECTS UNDERWAY.

DEALT WITH UNDER CONSENT RESOLUTION C023-89.

- * I 4. DEBORAH E. TROUTEN, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 01 11 RE: NOTICE OF PUBLIC MEETING, AMENDMENTS TO ROAD WIDTHS AND SETBACKS BY-LAW REGION OF PEEL.

DEALT WITH UNDER CONSENT RESOLUTION C023-89.

- * I 5. KEITH D. MATTHEWS, GENERAL MANAGER, BRAMPTON HYDRO DATED 1989 01 17 RE: REQUEST FOR APPROVAL OF COMMISSIONERS' FOR 1989 - 1991.

DEALT WITH UNDER CONSENT RESOLUTION C023-89.

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- M 1. REGIONAL MUNICIPALITY OF PEEL MINUTES FROM THE MEETING HELD 1988 12 15.

C046-89 Moved by Alderman Carter
Seconded by Alderman Beisel

THAT the minutes from the Regional Municipality of Peel, meeting held 1988 12 15, be received.

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED:

C047-89 Moved by Alderman carter
Seconded by Alderman Biesel

THAT the mayor facilitate a meeting through our local M.P.P.'s to meet the Minister regarding funding of Brampton's two hospitals.

CARRIED

M 2. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 1, MEETING HELD 1988 12 08.

C048-89 Moved by Alderman Bissell
Seconded by Councillor Russell

THAT' the minutes from the Citizens' Advisory Committee, Ward 1, meeting held 1988 12 08, be received, and;

THAT the following item be referred to the Commissioner of planning and Development:

Item M2 - 5. NEW BUSINESS - On Street parking:

THAT the following recommendation was adopted by the group: "Staff investigate the possibility of a deeper set back of houses and/or moving sidewalks closer to the curb so as to accommodate two (2) cars in driveways."

CARRIED

M 3. CITIZENS' ADVISORY GROUP MINUTES, WARD 5, MEETING HELD 1988 12 20.

C049-89 Moved by Alderman DiMarco
Seconded by Alderman Palleschi

THAT the minutes from the Citizens' Advisory Group, Ward 5, meeting held 1988 12 20 be received, and;

THAT Item 5 paragraph 3 be referred to the Commissioner of Public Works:

5. UNFINISHED BUSINESS (paragraph 3)

"With regard to item 6. a. of the October minutes the Alderman will bring the problem of the water in the area of 68 Nelson Street West to the attention of Mr. MacMillan. This problem area is between the boulevard and the tracks just to the east of 68 Nelson Street. Bob Post feels it needs a load of gravel there. At the moment the water has seeped away.", and;

THAT Item 6A be referred to the Commissioner of Public Works:

6. NEW BUSINESS

a. Lights at Kimbark/Queen Area

"Grant Gibson felt lights were needed in the Kimbark/Queen Area. Traffic is very heavy and several accidents have occurred. The Alderman reported she has talked to the Region and they suggest eventually lights could go in at William Sharp.", and;

THAT Item 6C be referred to the Commissioner of Community Services (Brampton Transit),

6. NEW BUSINESS

c. Bus Stop at Kimbark and Queen

"Alistair Hunter finds that practically every morning at around 8:15 to 8:30 there is a bus parked here blocking the view of motorists attempting to get out onto Queen and creating a hazardous situation. The Alderman will contact Mr. Marshall of Brampton transit."

CARRIED

M 4. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 6, MEETING HELD 1988 12 14.

C050-89 Moved by Alderman Hutton
Seconded by Councillor Begley

THAT the minutes from the Citizens' Advisory Committee, Ward 6, meeting held 1988 12 14, be received.

CARRIED

M 5. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 8, MEETING HELD 1988 12 15.

C051-89 Moved by Alderman Ludlow
Seconded by Councillor Begley

THAT the minutes from the Citizens' Advisory Committee, Ward 8, meeting held 1988 12 15, be received.

CARRIED

M 6. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 9, MEETING HELD 1988 12 13.

C052-89 Moved by Alderman Metzak
Seconded by Alderman Ludlow

THAT the minutes from the Citizens' Advisory Committee, Ward 9, meeting held 1988 12 13, be received, and;

THAT the following item be sent to the Local M.P

7. NEW BUSINESS

a. Pearson International Airport

"THAT the Ward 9 CAC are concerned over media and official responses outlining the requirements to expand Pearson International Airport to alleviate the so-called congestion of departure aircraft experienced during the month of December, '88.

We are definitely opposed to any further expansion of aircraft departures past 12 midnight. Further we oppose the construction of another parallel 15-33 runway which would endanger Bramalea citizens and create additional noise.

- (1) We recommend detailed planning and programming to re-activate Pickering Airport - obviously required by year 2000 or earlier.
- (2) Consideration and feasibility study (cost) of monorail system to Hamilton.
- (3) Possible extension of Toronto Island Airport for light and medium class aircraft.
- (4) Improved ATC departure procedures can and should be developed."

CARRIED

N. TENDERS

- * N 1. CONTRACT 89-01 - WEEDSPRAYING OF PARKLAND, BOULEVARDS, BUFFERS AND ROADSIDE.

DEALT WITH UNDER CONSENT RESOLUTION C023-89.

- * N 2. CONTRACT 89-02 - CUTTING OF GRASS ON PARKLAND, BOULEVARDS AND BUFFERS.

DEALT WITH UNDER CONSENT RESOLUTION C023-89.

O. BY-LAWS

C053-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 18-89 - 22-89 as listed on the Council meeting agenda dated 1989 01 23 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

18-89To establish certain lands as part of a public highway (Wanless Drive).

CITY COUNCIL MINUTES 1989 01 23

- 18 -

19-89To Amend By-law 205-79 (Fire Route By-law).

20-89To adopt Amendment Number 154 and Amendment Number 154A to the Official Plan of the City of Brampton Planning Area.

21-89to amend By-law 200-82 (part of Lot 1, Concession 1, W.H.S. geographic Township of Chinguacousy).

22-89To amend By-law 102-74 (regulating and prohibiting the discharge of firearms).

P. "IN CAMERA" ITEM - PERSONNEL AND PROPERTY MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONAL MATERS.

C054-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 23-89 listed on the Council meeting agenda dated 1989 01 23 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

23-89To confirm the proceedings of Council meeting held 1989 01 23.

Q. ADJOURNMENT

C055-89 Moved by Councillor Andrews
Seconded by Alderman Gibson

THAT this Council do now adjourn to meet again on Monday, February 13th, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:00 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 02 13 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS. CIVIC CENTRE. 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman A. Gibson

ABSENT

Alderman J. Sprovieri (vacation)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 02 13.

C056-89 Moved by Alderman Ludlow
Seconded by Alderman DiMarco

THAT the Agenda for Council meeting dated 1989 02 13, be
approved as printed and circulated and amended.

CARRIED

AMENDMENT

THE FOLLOWING ITEM BE DELETED FROM THE AGENDA.

I10. NIGEL EVES, CHAIRMAN OF THE HUTTONVILLE FESTIVAL COMMITTEE DATED
1989 02 06 RE: REQUEST FOR FINANCIAL ASSISTANCE OF \$300.00 -
STRAWBERRY FESTIVAL 1989.

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR BEGLEY - ITEM G 1 - HUSBAND IS AN EMPLOYEE OF THE
BRAMPTON FIRE DEPARTMENT.

B 2. ALDERMAN FENNELL - ITEM E 7 - BROTHER IS CONTRACTED TO PROVIDE
ENTERTAINMENT AT THIS EVENT

B 3. ALDERMAN FENNELL - ITEM F10 - BROTHER IS CONTRACTED TO PROVIDE
ENTERTAINMENT AT THIS EVENT

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 01 23.

C057-89 Moved by Alderman Fennell
 Seconded by Alderman Bissell

 THAT the Minutes of the Regular Council Meeting held 1989 01 23,
 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C058-89 Moved by Councillor Carter
 Seconded by Alderman Beisel

 THAT Council hereby approves of the following items and that the
 various Officials of the Corporation are hereby authorized and
 directed to take such action as may be necessary to give effect
 of the recommendations as therein contained:

- * F 2. ASSISTANT CLERK DATED 1989 01 27 RE: PART LOT CONTROL EXEMPTION,
 HARNSWORTH BUILDERS INC. - WARD 10, REGISTERED PLAN 43M-880
 (BY-LAW 24-89).

RECOMMENDATION

 THAT the report from the Assistant Clerk dated 1989 01 27 re:
 Part Lot Control Exemption, Harnsworth Builders Inc. - Ward 10,
 Registered Plan 43M-880, be received, and;

 and; THAT the request for Part Lot Control exemption be approved,

 THAT Council approve By-law 24-89 being a by-law to prevent the
 application of part lot control to part of Registered Plan
 43M-880 (Harnsworth Builders Inc.)

- * F 3. ASSISTANT CLERK DATED 1989 01 27 RE: PART LOT CONTROL EXEMPTION,
 CONSTELLATION DEVELOPMENT INC. - WARD 4, REGISTERED PLAN 43M-887
 (BY-LAW 25-89).

RECOMMENDATION

 THAT the report from the Assistant Clerk dated 1989 01 27 re:
 Part Lot Control exemption, Constellation Development Inc. -
 Ward 4, Registered Plan 43M-887, be received, and;

 THAT the request for Part Lot Control exemption be
 approved, and;

 THAT Council approve By-law 25-89 being a by-law to prevent the
 application of part lot control to part of Registered Plan
 43M-877 (Constellation Development Inc.)

CONSENT MOTION CONTINUED

- * F 4. ASSISTANT CLERK DATED 1989 01 27 RE: PART LOT CONTROL EXEMPTION, BRAMALEA LIMITED - WARD 11, REGISTERED PLANS 43M-873, 43M-874, 43M-875 AND 43M-876 (BY-LAW 26-89).

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1989 01 27 re: Part Lot Control exemption, Bramalea Limited Ward 11, Registered Plans 43M-873, 43M-874, 43M-875 and 43M-876, be received, and;

and; THAT the request for Part Lot Control exemption be approved,

THAT Council approve By-law 26-89 being a by-law to prevent the application of part lot control to part of Registered Plans 43M-873, 43M-874, 43M-875 and 43M-876 (Bramalea Limited).

- * F 5. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 30 RE: BY-LAW 284-88, WESTWOOD MEADOWS LIMITED - WARD 4.

RECOMMENDATION

THAT the report from the Assistant Clerk and Commissioner of Planning and Development dated 1989 01 30 re: By-law 284-88, Westwood Meadows Limited - Ward 4, be received, and;

THAT Council considered the comments and direct the Clerk to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34 (21) of the Planning Act, 1983.

- * F 6. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 30 RE: BY-LAW 287-88, KINGKNOLL DEVELOPMENTS LIMITED - WARD 4.

RECOMMENDATION

THAT the report from the Assistant Clerk and Commissioner of Planning and Development dated 1989 01 30 re: By-law 287-88, Kingknoll Developments Limited Ward 4, be received, and;

THAT Council considered the comments and direct the Clerk to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34 (21) of the Planning Act, 1983.

- * F 7. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 30 RE: BY-LAW 282-88, GORE INVESTMENTS COMPANY - WARD 10.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Assistant Clerk and Commissioner of Planning and Development dated 1989 01 30 re: By-law 282-88, Gore Investments Company - Ward 10, be received, and;

THAT Council considered the comments and direct the Clerk to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34 (21) of the Planning Act, 1983.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 02 09 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 8, CONCESSION 6, E.H.S., WARD 11. BRAMALEA LIMITED (BY-LAWS 36-89, 37-89, 38-89 AND 39-89)-

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 02 09 re: Application to amend the Official Plan and Zoning By-law, Part of Lot 8, Concession 6, E.H.S., Ward 11, Bramalea Limited, be received, and;

THAT Council authorize the execution of the agreement By-law 36-89 being a by-law to authorize an agreement between Bramalea Limited, The Corporation of the City of Brampton and the Canadian Imperial Bank of Commerce, and;

THAT Council authorize the enactment of By-law 37-89 being a by-law to adopt Amendment Number 155 and Amendment Number 155A to the Official Plan of the City of Brampton Planning Area, and;

THAT Council enact By-law 38-89 being a by-law to amend By-law 861 (part of Lot 8, Concession 6, E.H.S., in the geographic Township of Chinguacousy), and;

THAT Council enact By-law 39-89 being a by-law to amend By-law 151-88 (part of Lot 8, Concession 6, E.H.S., in the geographic Township of Chinguacousy).

- * F 9. COMMISSIONER 01 PLANNING AND DEVELOPMENT DATED 1989 02 09 RE: APPLICATION TO AMEND THE ZONING BY-LAW, BLOCK 3, REGISTERED PLAN 43M-643, PART LOT 1, CONCESSION 6, E.H.S., WARD 9, PETRO-CANADA (FORMERLY BRAMALEA LIMITED) (BY-LAWS 40-89, 41-89, 42-89 AND 43-89).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 02 09 re: Application to amend the Zoning By-law, Block 3, Registered Plan 43M-643, Part Lot 1, Concession 6, E.H.S., Ward 9, Petro-Canada (formerly Bramalea Limited), be received, and;

CONSENT MOTION CONTINUED

THAT Council authorize the execution of the agreement By-law 40-89 being a by-law to authorize an agreement between Bramalea Limited, The Corporation of the City of Brampton, The Regional Municipality of Peel and the Canadian Imperial Bank of Commerce, and;

THAT Council authorize the enactment of By-law 41-89 being a by-law to adopt Amendment Number 156 and Amendment Number 156A to the Official Plan of the City of Brampton Planning Area, and;

THAT Council enact By-law 42-89 being a by-law to amend By-law 861 (part of Lot 1, Concession 6, E.H.S., in the geographic Township of Chinguacousy), and;

THAT Council enact By-law 43-89 being a by-law to amend By-law 151-88 (part of Lot 1, Concession 6, E.H.S., in the geographic Township of Chinguacousy).

- * H 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 19 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOTS 14 AND 15, CONCESSION 3, E.H.S., WARD 8, ANNDALÉ INVESTMENT LIMITED/BAVIDA HOLDING CORPORATION (BY-LAW 32-89).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 01 19 re: Draft Plan of Subdivision and application to amend the Zoning By-law, Part of Lots 14 and 15, Concession 3, E.H.S., Ward 8, Anndale Investment Limited/Bavida Holding Corporation, Region of Peel File 21T-87025B, and;

THAT Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

THAT Council enact By-law 32-89 being a by-law to amend By-law 139-84 (part of Lots 14 and 15, Concession 3, E.H.S., in the geographic Township of Toronto).

- * I 1. JOHN J. BUCHAN, CLERK ADMINISTRATOR, TOWN OF IROQUOIS FALLS DATED 1988 11 18 RE: REPORT OF MUNICIPAL ADMINISTRATION BUILDING TO ACCOMMODATE HANDICAPPED.

RECOMMENDATION

THAT the correspondence from John J. Buchan, Clerk Administrator, Town of Iroquois Falls dated 1988 11 18 re: Retrofit of Municipal Administration Building to Accommodate Handicapped, be received and ENDORSED.

- * I 3. THOMAS W. LYND, CITY CLERK, CITY OF WINDSOR DATED 1989 01 23 RE: 1989 UNCONDITIONAL GRANTS.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the correspondence from Thomas W. Lynd, City Clerk, City of Windsor dated 1989 01 23 re: 1989 Unconditional Grants, be received and ENDORSED.

- * I 4. R.C. KEELING, CITY CLERK, CITY OF WATERLOO DATED 1989 01 24 RE: 1989 UNCONDITIONAL GRANTS.

RECOMMENDATION

THAT the correspondence from R. C. Keeling, City Clerk City of Waterloo dated 1989 01 24 re: 1989 Unconditional grants be received and ENDORSED.

- * I 6. GORDON DIPLOCK, EXECUTIVE DIRECTOR, THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1989 02 06 RE: RESIGNATION OF RICHARD J. WEILER AND APPOINTMENT OF JAMES C. GASKIN.

RECOMMENDATION

THAT the correspondence from Gordon Diplock, Executive Director, The Board of Management, Downtown Brampton Business Improvement Area dated 1989 02 06 re: Resignation of Richard J. Weiler and Appointment of James C. Gaskin, be received, and;

THAT Council approve of Mr. James C. Gaskin replacing Mr. Richard J. Weiler for the remainder of his term.

- * I 8. DONALD DERRICK, PRESIDENT, ONTARIO GOOD ROADS ASSOCIATION DATED 1989 01 19 RE: 1989 PROVINCIAL TRANSFER PAYMENTS TO MUNICIPALITIES.

RECOMMENDATION

THAT the correspondence from Donald Derrick, President, Ontario Good Roads Association dated 1989 01 19 re: 1989 Provincial Transfer Payments to Municipalities, be received.

- * I 9. STEVEN J. COSIC, PRESIDENT, CARABRAM DATED 1989 01 27 RE: LIQUOR LICENCE FOR CARABRAM PAVILIONS TO ALLOW THE SALE OF LIQUOR, WINE AND BEER AND DECLARATION OF THE WEEK OF JULY 3RD - JULY 9TH, 1989 AS "MULTICULTURAL WEEK" IN THE CITY OF BRAMPTON.

RECOMMENDATION

THAT the correspondence from Steven J. Cosic, President, Carabram dated 1989 01 27 re: Liquor Licence for Carabram Pavilions to allow the sale of liquor, wine and beer and declaration of the week of July 3rd - July 9th, 1989 as "Multicultural Week" in the City of Brampton, be received and;

THAT Council approve and allow the sale of liquor, wine and beer, and;

CONSENT MOTION CONTINUED

THAT Mr. Cosic be permitted to address City Council in June 12th, 1989, and;

THAT the proclamation for "Multicultural Week" in the City of Brampton be referred to the Mayor's office for his attention.

- * I11. A. KOWALSKI, OPERATIONS ADMINISTRATOR, PPM CANADA INC. DATED 1989 01 23 RE: PCB DECONTAMINATION PROJECT AT BECKETT SPROULE RESERVOIR, BRAMPTON, ONTARIO.

RECOMMENDATION

THAT the correspondence from A. Kowalski, Operations Administrator, PPM Canada Inc. dated 1989 01 23 re: PCB Decontamination Project at Beckett Sproule Reservoir, Brampton, Ontario, be received.

- * I12. VALERIE DAVIDGE, CO-DIRECTOR, TOUR OF YORK REGION DATED 1989 02 08 RE: COUNCIL'S APPROVAL IN PRINCIPLE TO HOLD THE EVENT OVER REGIONAL AND CITY ROADS WITHIN BRAMPTON.

RECOMMENDATION

THAT the correspondence from Valerie Davidge, Co-director, Tour of York Region dated 1989 02 08 re: council's approval in principle to hold the event over Regional and City roads within Brampton, be received, and;

THAT this matter be referred to staff.

- * I13 J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 02 09 RE: APPEALS BY D. DAVID ROSE, R.W. ROTH, G. S. ROTH, C. McLAREN AND OTHERS AGAINST ZONING BY-LAW 202-88 AND APPEAL BY D. DAVID ROSE AGAINST ZONING BY-LAW 21-89.

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1989 02 09 re: Appeals by D. David Rose, R. W. Roth, G. S. Roth, C. McLaren and others against zoning by-law 202-88 and Appeal by D. David Rose against zoning by-law 21-89, be received, and;

THAT staff attend the hearing in support of the City of Brampton's position.

- * M 1. THE REGIONAL MUNICIPALITY OF PEEL - MINUTES FROM THE MEETING HELD 1989 01 12.

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1989 01 12, be received.

CONSENT MOTION CONTINUED

- * M 2. THE REGIONAL MUNICIPALITY OF PEEL - MINUTES FROM THE MEETING HELD 1989 01 26.

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1989 01 26, be received.

- * M 3. THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA - MINUTES FROM THE MEETING HELD 1989 01 23.

RECOMMENDATION

THAT the minutes from the Board of Management, Downtown Brampton Business Improvement Area meeting held 1989 01 23, be received.

E. DELEGATIONS

- E 1. CAROLE JONES RE: FLORAL PRESENTATION TO MAYOR AND MEMBERS OF COUNCIL (THE CANADIAN RED CROSS SOCIETY).

DEFERRED TO COUNCIL MEETING HELD 1989 02 27.

- E 2. DONALD GLEN RE: PROCLAMATION OF "PEACE WEEK" IN BRAMPTON - JUNE 5TH TO 11TH, 1989.

Mr. Glen addressed Council and requested Council to declare "Peace Week" in Brampton.

- C059-89 Moved by Alderman Beisel
Seconded by Alderman Ludlow

THAT the delegation from Donald Glen re: Proclamation of "Peace Week" in Brampton - June 5th to 11th, 1989, be received. and:

THAT Council proclaim the Week of September 18th to 24th, 1989 as "World Peace Week" in Brampton.

CARRIED

- E 3. JOSH CHOUINARD RE: PRESENTATION OF PROGRAM FOR "JOIE DE VIVRE 89" IN BRAMPTON.

Mr. Roger Velliere spoke to Council and informed them of the Annual Carnival and to request a proclamation.

- C060-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the delegation from Roger Vallieri re: Presentation of program for "Joie de Vivre 89" in Brampton, be received, and;

THAT the week of February 20th, 1989 be declared "Francophone Week" in Brampton.

CARRIED

E 4. COLIN CAMPBELL RE: DISTRIBUTION OF 1989 HERITAGE POSTERS.

Mr. Campbell addressed Council requesting a proclamation and handed out 1989 Heritage Posters.

C061-89 Moved by Alderman Hutton
Seconded by Alderman DiMarco

THAT the delegation from Colin Campbell re: Distribution of 1989 Heritage Posters, be received, and;

THAT Council proclaim Monday, February 20th, 1989 as Heritage Day in Brampton.

CARRIED

E 5. KIMBERLEY REIS RE: LACK OF AFFORDABLE HOUSING IN BRAMPTON.

Ms. Reis expressed her concerns for the need of more affordable housing in Brampton and the lack there of.

C062-89 Moved by Councillor Carter
Seconded by Alderman Bissell

THAT the delegation from Kimberley Reis re: Lack of Affordable Housing in Brampton, be received.

CARRIED

E 6. CLIFFORD G. CLARK, DIRECTOR, ENVIRONMENTAL HEALTH, REGIONAL MUNICIPALITY OF PEEL RE: RESOLUTION - MINIMUM LOT SIZES IN THE TORONTO GORE RURAL ESTATE RESIDENTIAL AREA IN EAST BRAMPTON.

Mr. Clark conveyed the concerns of the Commissioner and Medical Officer of Health with respects to the City's policy regarding minimum lot sizes in Residential Estate Developments. He asked for Council's reconsideration of their decision.

C063-89 Moved by Councillor Robertson
Seconded by Alderman DiMarco

THAT the delegation from Clifford G. Clark, Director, Environmental Health, Regional Municipality of Peel re: Resolution - Minimum Lot Sizes in the Toronto Gore Rural Estate Residential Area in East Brampton, be received, and;

FURTHER THAT Council rescind its July 18, 1988 recommendation regarding 1.75 acre lots in the Estate Residential area.

CARRIED

E 7. SPENCER MULHOLLAND, CHAIRMAN AND JOE SPINA, FINANCIAL DIRECTOR RE: 1989 LABATT CANADIAN SENIOR WOMEN'S FAST PITCH CHAMPIONSHIP.

ALDERMAN FENNELLS DECLARED A CONFLICT OF INTEREST AND REFRAINED
FROM DISCUSSION AND VOTING ON THE MATTER.

Mr. Mulholland and Mr. Spina addressed Council regarding the Labatt Canadian Senior Women's Fast Pitch Championship seeking financial support towards this endeavour.

C064-89 Moved by Alderman Palleschi
Seconded by Alderman Bissell

THAT the delegation from Spencer Mulholland, Chairman and Joe Spina, Financial Director re: 1989 Labatt Canadian Senior Women's Fast Pitch Championship, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM F10 AND DEALT WITH IT AT THIS
TIME AS FOLLOWS:

F10. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 02 10 RE: LABATT
NATIONAL SENIOR LADIES SOFTBALL CHAMPIONSHIP.

ALDERMAN FENNELLS DECLARED A CONFLICT OF INTEREST AND REFRAINED
FROM DISCUSSION AND VOTING ON THE MATTER.

C065-89 Moved by Alderman Palleschi
Seconded by Alderman Metzack

THAT the report from the Commissioner of Community Services dated 1989 02 10 re: Labatt National Senior Ladies Softball Championship - 1989, be received.

CARRIED

COUNCIL INTRODUCED THE FOLLOWING MOTION:

Moved by Alderman Miles
Seconded by Alderman Gibson

THAT the request for a grant in support of the Labatt Canadian National Ladies Senior Fastball Championship 1989 be deferred to the next Community Services Committee.

LOST

THE FOLLOWING MOTION WAS INTRODUCED:

C066-89 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT Council allocate \$30,000.00 to Senior Womens Baseball subject to approval at the Community Services meeting in March.

CARRIED

E 8. JOHN KOREN RE: POLAR CHILI OPEN EXEMPTION OF RENTAL FEE FOR THE CHINGUACOUSY CURLING CLUB.

Mr. Koren appeared before Council to inform them of this event.

C067-89 Moved by Alderman Palleschi
Seconded by Alderman Bissell

THAT the delegation from John Koren re: Polar Chili Open Exemption of Rental Fee for the Chinguacousy Curling Club, be received, and;

THAT the fee of \$471.00 for rental of the Chinguacousy Curling Club be waived.

CARRIED

F. REPORTS OF OFFICIALS

F 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 01 26 RE: MINISTRY OF THE ENVIRONMENT, MUNICIPAL RECYCLING SUPPORT PROGRAM GRANT.

C068-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Commissioner of Public Works and Building dated 1989 01 26 re: Ministry of the Environment, Municipal Recycling Support Program Grant, be received, and:

THAT the Mayor and Clerk be authorized to sign an agreement between the City of Brampton and the Ministry of the Environment, and;

THAT the signed agreements be returned to the Ministry of the Environment for signature by the Minister.

CARRIED

* F 2. ASSISTANT CLERK DATED 1989 01 27 RE: PART LOT CONTROL EXEMPTION. HARNSWORTH BUILDERS INC. - WARD 10, REGISTERED PLAN 43M-880 (BY-LAW 24-89).

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

* F 3. ASSISTANT CLERK DATED 1989 01 27 RE: PART LOT CONTROL EXEMPTION, CONSTELLATION DEVELOPMENT INC. - WARD 4, REGISTERED PLAN 43M-887 (BY-LAW 25-89).

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

* F 4. ASSISTANT CLERK DATED 1989 01 27 RE: PART LOT CONTROL EXEMPTION, BRAMALEA LIMITED - WARD 11, REGISTERED PLANS 43M-873, 43M-874, 43M-875 AND 43M-876 (BY-LAW 26-89).

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

* F 5. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 30 RE: BY-LAW 284-88, WESTWOOD MEADOWS LIMITED - WARD 4.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

- * F 6. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 30 RE: BY-LAW 287-88, KINGKNOLL DEVELOPMENTS LIMITED - WARD 4.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

- * F 7. ASSISTANT CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 30 RE: BY-LAW 282-88, GORE INVESTMENTS COMPANY - WARD 10.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 02 09 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 8, CONCESSION 6, E.H.S., WARD 11 BRAMALEA LIMITED (BY-LAWS 36-89, 37-89, 38-89 AND 39-89) -

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 02 09 RE: APPLICATION TO AMEND THE ZONING BY-LAW, BLOCK 3, REGISTERED PLAN 43M-643, PART LOT 1, CONCESSION 6, E.H.S., WARD 9, PETRO-CANADA (FORMERLY BRAMALEA LIMITED) (BY-LAWS 40-89, 41-89, 42-89 AND 43-89).

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

- F10. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 02 10 RE: LABATT NATIONAL SENIOR LADIES SOFTBALL CHAMPIONSHIP.

ALDERMAN FENNELL DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

DEALT WITH UNDER DELEGATION ITEM E 7.

- F11. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 02 13 RE: SPORTSPLEX FEASIBILITY STUDY.

C069-89 Moved by Alderman Palleschi
Seconded by Alderman Gibson

THAT the report from the Commissioner of Community Services dated 1989 02 13 re: Sportsplex Feasibility Study, be received, and;

THAT the firm of Laventhol & Horwath be contracted to carry out the sportsplex feasibility study in the amount Of \$39,550.00, and;

THAT this be subject to the approval of fifty percent (50%) funding by the Ministry of Tourism and Recreation.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE BUDGET COMMITTEE DATED 1989 02 06.

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST WITH ITEM 9
AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C070-89 Moved by Alderman Beisel
Seconded by Alderman Ludlow

THAT the report from the Budget Committee dated 1989 02 06, be
approved as printed, circulated and amended.

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C071-89 Moved by Alderman Gibson
Seconded by Councillor Carter

THAT the \$120,000.00 appearing in the 1989 Budget for
consultants for strategic planning be removed, and;

FURTHERMORE of the \$300,000.00 allocated to strategic planning
none of it be expended on consultants.

LOST

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED:

C072-89 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the rural road upgrading program in 3 subsequent years be
applied to east side projects to balance the \$300,000.00 spent
on River Road, and;

THAT the remainder of River Road be completed in the 1989
program.

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED:

C073-89 Moved by Alderman Gibson
Seconded by Councillor Begley

THAT the \$4,000.00 allowance for business expense to Council
members other than the Mayor include costs of attending
conferences, conventions, trade missions and seminars.

LOST

THE FOLLOWING AMENDMENT WAS INTRODUCED:

C074-89 Moved by Alderman Beisel
 Seconded by Councillor Carter

1. THAT Council approve the 1989 Current Budget as presented and amended by Budget Committee, in the amount of \$50,540,717.00 an increase of 5.86%.
2. THAT Council approve the 1989 Capital Budget as presented and approved by Budget Committee, as follows:

<u>Department</u>	<u>Development Financing</u>	<u>Reserve Financing</u>	<u>Debenture Financing</u>	<u>Total</u>
Fire	100,000.	542,500.		642,500.
Transit		450,000.	1,375,000.	1,825,000.
Parks&Recreation	907,700.	739,700.	462,200.	2,109,600.
Public Works	4,755,000.	1,628,000.	1,610,000.	7,993,000.
Public Library	2,113,500.			2,113,500.
	7,876,200.	3,360,200.	3,447,200.	14,683,600.

FURTHER THAT the City Clerk be directed to make application to the Region of Peel and the Ontario Municipal Board for the necessary OMB Orders and the issuance of debentures in the amount of \$3,447,200.

3. THAT Council approve the 1989 Capital Construction Programme, as presented and approved by Budget Committee, as follows:

<u>Department</u>	<u>Development Financing</u>	<u>Reserve Financing</u>	<u>Debenture Financing</u>	<u>Total</u>
Fire	100,000.	92,500.		192,500.
Transit		450,000.	1,375,000.	1,825,000.
Parks&Recreation	907,700.	739,700.	462,200.	2,109,600.
Public Works	5,155,000.	1,628,000.	2,345,000.	9,128,000.
Public Library	1,443,500.			1,443,500.
	7,606,200.	2,910,200.	4,182,200.	14,698,600.

AND FURTHER THAT the Treasurer be authorized to make the following transfer from Reserve Funds to the Capital Fund.

Reserve Fund # 4 (Asset Replacement)	759,000.
Reserve Fund # 6 (Facility Repair, etc.)	320,700.
Reserve Fund #11 (Fire Department)	542,500.
Reserve Fund #18 (Future Construction)	335,000.
Reserve Fund #23 (Residential 11 - Special Levy)	10,000.
Capital Contributions	7,876,200.
Reserve Fund #29 (Vehicle/Equipment Replacement)	1,218,000.
	11,061,400.

AND FURTHER THAT the Treasurer be authorized to transfer an additional \$175,000. from Reserve Fund #18 (Future Construction) to the Capital Fund when the Contributions are received, and;

FURTHER THAT the Departments proceed with their respective programmes as detailed, subject to receipt of OMB approval where required.

CARRIED

H. UNFINISHED BUSINESS

- H 1. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1989 01 10 RE: PARKING - BALMORAL DRIVE.

C075-89 Moved by Alderman Metzak
Seconded by Alderman Bissell

"THAT the report dated 1989 01 10 re Parking - Balmoral Drive be received, and;

THAT it be referred back to staff for a further report.

CARRIED

- * H 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 01 19 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOTS 14 AND) 15, CONCESSION 3, E.H.S., WARD 8, ANNDAL INVESTMENT LIMITED/BAVIDA HOLDING CORPORATION (BY-LAW 32-89).

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

I. CORRESPONDENCE

- * I 1. JOHN J. BUCHAN, CLERK ADMINISTRATOR, TOWN OF IROQUOIS FALLS DATED 1988 11 18 RE: RETROFIT OF MUNICIPAL ADMINISTRATION BUILDING TO ACCOMMODATE HANDICAPPED.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

- I 2. STEPHEN CLARK, PRESIDENT, ASSOCIATION OF MUNICIPALITIES ONTARIO DATED 1989 01 23 RE: 1989-90 TRANSFER PAYMENT ANNOUNCEMENT AND THE FLAT-LINING OF THE UNCONDITIONAL GRANTS PROGRAM AND THE MUNICIPAL ROADS ASSISTANCE PROGRAM.

C076-89 Moved by Alderman Miles
Seconded by Alderman Metzak

THAT the correspondence from Stephen Clark, President, Association of Municipalities of Ontario dated 1989 01 23 re: 1989-90 Transfer Payment Announcement and the Flat-lining of the Unconditional Grants Program and the Municipal Roads Assistance Program, be received and ENDORSED.

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED:

C077-89

Moved by Alderman Miles
Seconded by Councillor Begley

THAT the Minister of Municipal Affairs be advised that the Council of the City of Brampton strongly objects to the freezing of Unconditional Grants and the municipal roads assistance program to the same level at 1988, as consideration was not given to the increased burden placed on the Municipal taxpayer due to significant revenue shortages, and;

THAT the City objects to the province allocating grants to meet their own priorities at the expense of our local goals and objectives, and;

FURTHER THAT Council supports the statements and conclusion made in the "AMO Brief to the Province of Ontario regarding 1989-90 Transfer Payment Announcement" and;

FURTHER THAT a copy of this resolution be sent to the Treasurer of Ontario, our local Members of Provincial Parliament and the Association of Municipalities of Ontario.

CARRIED

- * I 3. THOMAS W. LYND, CITY CLERK, CITY OF WINDSOR DATED 1989 01 23 RE: 1989 UNCONDITIONAL GRANTS.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

- * I 4. R. C. KEELING, CITY CLERK, CITY OF WATERLOO DATED 1989 01 24 RE: 1989 UNCONDITIONAL GRANTS.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

- I 5. ROY V. HENDERSON, CITY CLERK, CITY OF TORONTO DATED 1989 01 20 RE: "A CHLOROFLUOROCARBON (CFC) REDUCTION STRATEGY FOR TORONTO".

C078-89

Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the correspondence from Roy V. Henderson, City Clerk, City of Toronto dated 1989 01 20 re: "A Chlorofluorocarbon (CFC) Reduction Strategy for Toronto". be received.

CARRIED

- * I 6. GORDON DIPLOCK, EXECUTIVE DIRECTOR, THE BOARD OF MANAGEMENT DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1989 02 06 RE: RESIGNATION OF J. WEILER AND APPOINTMENT OF JAMES C. GASKIN.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

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- I 7. ROBERT M. PRENTICE, TOWN CLERK, TOWN OF NEWMARKET DATED 1989 01 27 RE: AMENDMENTS TO THE MUNICIPAL ELECTIONS ACT TO REQUIRE CANDIDATES FOR MUNICIPAL OFFICE TO POST A DEPOSIT AS A CONDITION FOR NOMINATION FOR MUNICIPAL COUNCIL.

C079-89 Moved by Councillor Robertson
Seconded by Councillor Carter

THAT the correspondence from Robert M. Prentice, Town Clerk, Town of Newmarket dated 1989 01 27 re: Amendments to the Municipal Elections Act to require candidates for Municipal Office to post a deposit as condition for nomination for Municipal Council, be received and ENDORSED.

CARRIED

- * I 8. DONALD DERRICK, PRESIDENT, ONTARIO GOOD ROADS ASSOCIATION DATED 1989 01 19 RE: 1989 PROVINCIAL TRANSFER PAYMENTS TO MUNICIPALITIES.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

- * I 9. STEVEN J. COSIC, PRESIDENT, CARABRAM DATED 1989 01 27 RE: LIQUOR LICENCE FOR CARABRAM PAVILIONS TO ALLOW THE SALE OF LIQUOR, WINE AND BEER AND DECLARATION OF THE WEEK OF JULY 3RD - JULY 9TH, 1989 AS "MULTICULTURAL WEEK" IN THE CITY OF BRAMPTON.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

- I10. NIGEL EVES, CHAIRMAN OF THE HUTTONVILLE FESTIVAL COMMITTEE DATED 1989 02 06 RE: REQUEST FOR FINANCIAL ASSISTANCE OF \$300.00 - STRAWBERRY FESTIVAL 1989.

This item was deleted from the agenda.

- * I11. A.KOWALSKI, OPERATIONS ADMINISTRATOR, PPM CANADA INC. DATED 1989 01 23 RE: PCB DECONTAMINATION PROJECT AT BECKETT SPROULE RESERVOIR, BRAMPTON, ONTARIO.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

- * I12. VALERIE DAVIDGE, CO-DIRECTOR, TOUR OF YORK REGION DATED 1989 02 08 RE: COUNCIL'S APPROVAL IN PRINCIPLE TO HOLD THE EVENT OVER REGIONAL AND CITY ROADS WITHIN BRAMPTON.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

- * I13. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 02 09 RE: APPEALS BY D. DAVID ROSE, R. W. ROTH, G. S. ROTH, C. McLAREN AND OTHERS AGAINST ZONING BY-LAW 202-88 AND APPEAL BY D. DAVID ROSE AGAINST ZONING BY-LAW 21-89.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

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J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. THE REGIONAL MUNICIPALITY OF PEEL - MINUTES FROM THE MEETING HELD 1989 01 12.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

* M 2. THE REGIONAL MUNICIPALITY OF PEEL - MINUTES FROM THE MEETING HELD 1989 01 26.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

* M 3. THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA - MINUTES FROM THE MEETING HELD 1989 01 23.

DEALT WITH UNDER CONSENT RESOLUTION C058-89.

M 4. TRI-MUNICIPAL COMMITTEE - MINUTES FROM THE MEETING HELD 1988 09 02.

C088-89 Moved by Alderman Fennell
Seconded by Alderman Palleschi

THAT the minutes from the Tri-Municipal Committee meeting held 1988 09 02, be received.

CARRIED

M 5. CITIZENS' ADVISORY COMMITTEE, WARD 8, MINUTES FROM THE MEETING HELD 1989 01 12.

C081-89 Moved by Alderman Ludlow
Seconded by Alderman DiMarco

THAT the minutes from the Citizens' Advisory Committee Ward 8, meeting held 1989 01 12, be received.

CARRIED

N. TENDERS - NIL

O. BY-LAWS

C082-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 24-89 - 43-89 as listed on the Council meeting agenda dated 1989 02 13 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- 24-89 To prevent the application of part lot control to part of Registered Plan 43M-880 (Harnsworth Builders Inc.)
- 25-89 To prevent the application of part lot control to part of Registered Plan 43M-877 (Constellation Development Inc.)
- 26-89 To prevent the application of part lot control to part of Registered Plans 43M-874, 43M-875 and 43M-876 (Bramalea Limited)
- 27-89 To establish certain lands as part of a public highway. (Eddystone Drive)
- 28-89 To amend By-law 193-83 (the regulation of traffic) for the placement of no stopping restriction
- 29-89 To amend By-law 193-83 (the regulation of traffic) for the placement of an ALL WAY STOP .
- 30-89 To amend By-law 4-83, as amended respecting the City of Brampton Safety Council.
- 31-89 To amend By-law 73-84, as amended (which prescribes a tariff of fees for the processing of planning applications).
- 32-89 To amend By-law 139-84 (part of Lots 14 and 15, Concession 3, E.H.S., in the geographic Township of Toronto).
- 33-89 To authorize the sale of part of Lot 58, Plan 307 to Holley Electric.
- 34-89 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions.
- 35-89 To amend By-law 193-83 (the regulation of traffic) for the placement of parking meters.
- 36-89 To authorize the enactment of an agreement between Bramalea Limited, The Corporation of the City of Brampton and Canadian Imperial Bank of Commerce.
- 37-89 To adopt Amendment Number 155 and Amendment Number 155A to the Official Plan of the City of Brampton Planning Area.
- 38-89 To amend By-law 861 (part of Lot 8, Concession 6, E.H.S., in the geographic Township of Chinguacousy).
- 39-89 To amend By-law 151-88 (part of Lot 8, Concession 6, E.H.S., in the geographic Township of Chinguacousy).

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- 40-89 To authorize the enactment of an agreement between Bramalea Limited, The Corporation of the City of Brampton, The Regional Municipality of Peel and Canadian Imperial Bank of Commerce.
- 41-89 To adopt Amendment Number 156 and Amendment Number 156A to the Official Plan of the City of Brampton Planning Area.
- 42-89 To amend By-law 861 (part of Lot 1, Concession 6, E.H.S., in the geographic Township of Chinguacousy).
- 43-89 To amend By-law 151-88 (part of Lot 1, Concession 6, E.H.S., in the geographic Township of Chinguacousy).

P. "IN CAMERA" ITEM - PROPERTY AND LITIGATION MATTERS.

PRIOR TO THE CLOSE OF THE MEETING. COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND LITIGATION MATTERS.

THE FOLLOWING MOTION WAS INTRODUCED AT THIS TIME AS FOLLOWS:

- C083-89 Moved by Councillor Robertson
Seconded by Councillor Begley

THAT the Council of the City of Brampton inform the Minister of the Environment and the Region of Peel that to be consistent with the terms of the Environmental Assessment Act and the Ministers Draft Order - we will require the comparison of the best sites (numbered and lettered) before any site (long term or short term) received approval for the necessary Official Plan and Zoning By-law Amendments from the City of Brampton, and;

THAT our staff and Council request a meeting with the Ministry of the Environment officials and Minister to present our point of view and principles.

CARRIED

- C084-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 44-89 listed on the Council meeting agenda dated 1989 02 13 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 44-89 To confirm the proceedings of Council meeting held 1989 02 13.

Q. ADJOURNMENT

C085-89 Moved by Alderman Miles
 Seconded by Alderman Metzak

 THAT this Council do now adjourn to meet again on Monday,
 February 27th, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 12:05 A.M., TUESDAY, FEBRUARY 14TH, 1989.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1989 02 27 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 02 27.

C085-89 Moved by Alderman Fennell
 Seconded by Councillor Andrews

 THAT the Agenda for Council meeting dated 1989 02 27, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

B 1. ALDERMAN HUTTON - ITEM F 5 - COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 02 09 RE: APPLICATION TO(7 AMEND THE ZONING BY-LAW, PART OF LOT 3, CONCESSION 1 E.H.S. TOMALOU INVESTMENTS LIMITED, WARD 3 - HAS REAL ESTATE DEALINGS WITH APPLICANT.

B 2. ALDERMAN GIBSON - ITEM BB022-89 - MANAGER, COMMUNITY DESIGN DATED 1989 02 10 RE: SIGN BY-LAW VARIANCE ROYAL BANK OF CANADA - 235 QUEEN STREET EAST - EMPLOYEE OF APPLICANT.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 02 13.

C086-89 Moved by Councillor Begley
 Seconded by Alderman Beisel

held THAT the Minutes of the Regular Council Meeting 1989 02 13. be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C087-89 Moved by Councillor Carter
Seconded by Alderman Metzak

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. FIRE CHIEF DATED 1989 02 20 RE: FIRE ROUTE BY-LAW (BY-LAW 50-89).

RECOMMENDATION

20 THAT the report from the Fire Chief dated 1989 02 re: Fire Route By-law, be received. and:

THAT Council authorize the enactment of By-law 50-89 being a by-law to amend By-law 205-79 (Fire Route By-law).

- * F 2. MANAGER OF ACCOUNTING DATED 1989 02 20 RE: FINANCING TRAFFIC SIGNALS.

RECOMMENDED

THAT the report from the Manager of Accounting dated 1989 02 20 re: Financing: Traffic Signals, be received, and;

THAT Council authorize the Treasurer to transfer Bramalea Limited's contribution of \$123,681.64, as received under the Industrial 9 Subdivision Agreement, from Reserve Fund #18 to finance the installation of Traffic Signals at Torbram Road and Corporation Drive, and at Williams Parkway and Chrysler Drive intersections; and \$4,120.22 for the Chrysler east driveway and Williams Parkway.

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 02 14 RE: PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 14, CONCESSION 1, E.H.S., CONESTOGA DRIVE AND KENNEDY ROAD WARD 2, 682967 ONTARIO LIMITED, REGION OF PEEL FILE 21T-88018B (BY-LAWS 47-89 AND 48-89).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 02 14 re: Proposed Draft Plan of Subdivision and application to amend the Zoning By-law, Part of Lot 14, Concession 1, E.H.S., Conestoga Drive and Kennedy Road, Ward 2, 682967 Ontario Limited, Region of Peel File 21T-88018B, be received, and;

THAT Council authorize the Mayor and Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City solicitor required to implement the provisions of the subdivision agreement, and;

CONSENT MOTION CONTINUED

THAT Council enact By-law 47-89 being a by-law to amend By-law 861, as amended, (part of Lot 14, Concession 1, E.H.S., in the geographic Township of Chinguacousy), and;

THAT Council enact By-law 48-89 being a by-law to amend By-law 151-88, as amended, (part of Lot 14, Concession 1, E.H.S., geographic Township of Chinguacousy).

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 02 09 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 3, CONCESSION 1, E.H.S., TOMALOU INVESTMENTS LIMITED, WARD 3 (BY-LAW 49-89)

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 02 09 re: Application to amend the Zoning By-law, Part of Lot 3, Concession 1, E.H.S., Tomalou Investments Limited, Ward 3, be received, and;

THAT City Council authorize the execution of the agreement, and;

THAT City Council authorize the enactment of By-law 49-89 being a by-law to amend By-law 200-82, as amended, (part of Lot 3, Concession 1, E.H.S., in the geographic Township of Chinguacousy), and;

THAT in accordance with Section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 7. DEPUTY CITY SOLICITOR DATED 1989 02 20 RE: ROAD WIDENING DEDICATIONS, CHURCH STREET EAST AND KENNEDY ROAD NORTH (BY-LAW 54-89).

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1989 02 20 re: Road Widening Dedications, Church Street East and Kennedy Road North, and;

THAT Council authorize By-law 54-89 being a by-law to establish the 2.97 foot widening along Church Street described in Instrument No. 130244VS as part of Church Street East, and;

THAT the 7 foot widening along Kennedy Road described instrument No. 130244VS be conveyed to The Regional Municipality of Peel, and that the Region be requested to establish said lands as part of Kennedy Road North.

CONSENT MOTION CONTINUED

- * F 9. DEPUTY CITY SOLICITOR DATED 1989 02 24 RE: CITY ASSUMPTION OF MOUNT OLIVET CEMETERY (BY-LAW 55-89).

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 198902 24 re: City assumption of Mount Olivet Cemetery, be received. and:

THAT Council approve by-law 55-89 authorizing the following:

- i) execution of the agreement
- ii) the acquisition of Mount Olivet Cemetery, and
- iii) the Treasurer to deposit all funds received in a special account for the maintenance of Mount Olivet Cemetery.

- * F10. CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1989 02 27 RE: EMPLOYEE ASSISTANCE PROGRAM CONSULTANT.

RECOMMENDATION

THAT the report from the Chairman, Consultant Selection Committee dated 1989 02 27 re: Employee Assistance Program Consultant, be received, and;

THAT Corporate Health Consultants be retained as the City of Brampton's employee assistance program consultant.

- * I 1. CHAITANYA K. KALEVAR DATED 1989 01 15 RE: CELEBRATING CHRISTMAS AT A NEIGHBOURHOOD PARK/SCHOOL.

RECOMMENDATION

THAT the correspondence from Chaitanya K. Kalevar dated 1989 01 15 re: Celebrating Christmas at a neighbourhood park/school, be received.

- * I 3. MAJOR RAY PIERCEY, CORPS OFFICER, BRAMPTON CITADEL CORPS AND CAPTAIN BILL BLACKMAN, CORPS OFFICER, MISSISSAUGA TEMPLE CORPS - THE SALVATION ARMY MISSISSAUGA TEMPLE DATED 1989 02 07 RE: OPPOSITION TO AN ADDITIONAL REGIONAL FOOD DEPOT.

RECOMMENDATION

THAT the correspondence from Major Ray Piercey, Corps Officer, Brampton Citadel Corps and Captain Bill Blackman, Corps Officer, Mississauga Temple Corps - The Salvation Army Mississauga Temple dated 1989 02 07 re: Opposition to an additional Regional Food Depot, be received.

- * I 6. J. G. MALCOLM, SECRETARY ONTARIO MUNICIPAL BOARD DATED 1989 02 16 RE: APPEAL BY OCEAN SEA FOODS INC. AND HOSPITALITY RESTAURANTS LTD. FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT, APPLICATION A52/88 BY 704857 ONTARIO CORP. FOR A BY-LAW VARIANCE - 200 ADVANCE BOULEVARD.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1989 02 16 re: Appeal by Ocean Sea Foods Inc. and Hospitality Restaurants Ltd. from a decision of the Committee of Adjustment, Application A52/88 by 704857 Ontario Corp. for a By-law Variance - 200 Advance Boulevard, be received, and;

City THAT staff attend the hearing in support of the of Brampton's position.

- * I12. A. C. RANGLES, CHAIRMAN, LAND DIVISION COMMITTEE, REGIONAL MUNICIPALITY OF PEEL DATED 1989 02 14 RE: ELECTION OF JOHN T. PAPPAIN TO THE POSITION OF VICE-CHAIRMAN.

RECOMMENDATION

THAT the correspondence from A. C. Randles, Chairman, Land Division Committee, Regional Municipality of Peel dated 1989 02 14 re: Election of John T. Pappain to the Decision of Vice-Chairman, be received.

- * I13. DEBORAH E. TROUTEN, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 02 17 RE: DEVELOPMENT IN RURAL AREAS OF EAST BRAMPTON, MINIMUM LOT SIZES.

RECOMMENDATION

THAT the correspondence from Deborah E. Trouten, Regional Clerk, The Regional Municipality of Peel dated 1989 02 17 re: Development in rural areas of east Brampton, Minimum Lot Sizes, be received.

- * M 1. THE REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM THE MEETING HELD 1989 02 09.

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1989 02 09, be received.

- * M 8. THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA, MINUTES FROM THE MEETING HELD 1989 02 13.

RECOMMENDATION

THAT the minutes from the Board of Management, Downtown Brampton Business Improvement Area meeting held 1989 02 13, be received.

- * M 9 BRAMPTON HERITAGE BOARD MINUTES FROM THE MEETING HELD 1989 01 19.

RECOMMENDATION

THAT the minutes from the Brampton Heritage Board dated 1989 01 19, be received.

CONSENT MOTION CONTINUED

- * N 1. CONTRACT 89-04 - SUPPLY AND DELIVERY OF UNLEADED GASOLINE, DIESEL FUEL AND FURNACE OIL.

RECOMMENDATION

THAT Contract 89-04 - Supply and Delivery of Unleaded Gasoline, Diesel Fuel and Furnace Oil (City of Mississauga Co-operative Tender No. TPS-14-1989), be awarded for the City of Brampton's portion, based on the unit prices received for Part "A" as follows:

Sunoco Inc., - Unleaded Gasoline and Furnace Oil in the amounts of .3589/litre and .2030/litre respectively.

amount Texaco Canada Inc., - Diesel Fuel in the amount of .3350/litre.

All being the lowest acceptable bids received.

- * N 2. CONTRACT 89-05 - RENTAL OF PICK-UP TRUCKS AND VANS.

RECOMMENDATION

THAT Contract 89-05 - Rental of Pick-Up Trucks and Vans, be awarded to Somerville National Leasing & Rentals Ltd., for the twenty five (25) only 1/2 ton Pick Up Trucks and three (3) only 1/2 ton Extended Cab Pick Up Trucks at the unit prices tendered plus 8% Provincial Sales Tax, being the lowest acceptable bid received and the three (3) only 1/2 ton, 5 passenger, Window Vans be cancelled and obtained by quotation.

- * N 3. CONTRACT 89-06 - SUPPLY AND DELIVERY OF UP TO NINE (9) ONLY 40 FOOT DIESEL TRANSIT BUSES.

RECOMMENDATION

THAT Contract 89-06 - Supply and Delivery of up to nine (9) only 40 foot Diesel Transit Buses, be awarded to Ontario Bus Industries Inc., in the total amount of \$1,645,722.36 (One Million, Six Hundred & Forty Five Thousand, Seven Hundred & Twenty Two Dollars & Thirty Six Cents) for nine (9) only buses including the kneeling system being the lowest acceptable bid received, and;

THAT the report from the Director of Transit dated 1989 02 23 re: Tender for 9 - 40' Buses, be received, and;

THAT a purchase order in the amount of \$411,430.00 for 9 - 40' buses be immediately issued to Ontario Buses Industries, and;

THAT the option of a "kneeling" feature be included in this purchase order.

- * N 4. CONTRACT 89-28 - CATCHBASIN REPAIR.

RECOMMENDATION

THAT Contract 89-28 - Catchbasin Repair, be awarded to A.N.G.S. Construction Ltd., in a revised total amount not to exceed \$100,000.00 (One Hundred Thousand Dollars), being the lowest acceptable bid received.

CONSENT MOTION CONTINUED

- * N 5. CONTRACT 89-132 - SUPPLY AND DELIVERY OF THIRTEEN (13) ONLY TRAFFIC SIGNAL CONTROLLERS.

RECOMMENDATION

THAT Contract 89-132 - Supply and Delivery of thirteen (13) only Traffic Signal Controllers, be awarded to Fortran Traffic Systems Limited in the total revised amount of \$89,635.31 (Eighty Nine Thousand, Six Hundred & Thirty Five Dollars & Thirty One Cents) being the lowest acceptable bid received.

- * N 6. CONTRACT 89-19 - MECHANICAL STREET SWEEPING.

RECOMMENDATION

THAT Contract 89-19 be awarded to Centennial Construction Equipment Rentals for Alternate "A" in revised total price not to exceed \$80,000.00 (Eighty Thousand Dollars) being the lowest acceptable bid Recieved.

- * N 7. CONTRACT 89-27 - CATCHBASIN CLEANING.

RECOMMENDATION

THAT Contract 89-27 be awarded to Flow-Kleen Technology Ltd., in a revised amount not to exceed \$80,000.00 (Eighty Thousand Dollars) for the 1989 requirements, being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

- E 1. CAROLE JONES RE: FLORAL PRESENTATION TO MAYOR AND MEMBERS OF COUNCIL (THE CANADIAN RED CROSS SOCIETY).

Ms. Lily Ives on behalf of Ms. Carole Jones of The Canadian Red Cross Society presented Council with corsages and boutonniere.

- C088-89 Moved by Alderman Bissell
Seconded by Alderman Miles

THAT the delegation from Lily Ives on behalf of Ms. Jones re: Floral Presentation to Mayor and Members of Council (The Canadian Red Cross Society), be received.

CARRIED

- E 2. MICHAEL E. WEIR RE: PROPOSAL BY LAW EXEMPTION FROM SUB-DIVISION CONTROL ON 743820 ONTARIO LIMITED (ASHLEY OAKS HOMES) OF BLOCKS 196 - 213, PLAN 43M-841, CITY OF BRAMPTON AND RE: LETTER OF CREDIT ON PLAN 43M-740.

DELETED FROM AGENDA.

E 3. MARIANNE GALLIFORD RE: DONATION TOWARDS THE RESTORATION OF THE HERITAGE PART OF THE CHURCHVILLE CEMETERY.

Ms. Galliford spoke to Council regarding Churchville Cemetery. She provided a historical profile of the Cemetery and sought financial support towards the restoration of the monuments.

Moved by Alderman Hutton
Seconded by Alderman Ludlow

THAT the delegation from Marianne Galliford re: Donation towards the restoration of the Heritage part of the Churchville Cemetery. be received, and;

THAT a grant of \$5,000.00 from the Contingency Fund be approved.

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED:

C089-89 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the restoration of the Heritage part of the Churchville Cemetery be referred to staff for a report to include alternative sources of funding.

CARRIED

E 4. DOREEN M. WATES AND TOM FRENCH RE: RUTHERFORD ROAD ARCHDEKIN DRIVE - TRAFFIC PROBLEMS.

Ms. Wates and Mr. French addressed Council regarding the traffic problems in their area of Rutherford Road and Archdekin Drive.

C090-89 Moved by Alderman Bissell
Seconded by Alderman Miles

THAT the delegation from Doreen M. Wates and Tom French re: Rutherford Road / Archdekin Drive - Traffic Problems, be received.

CARRIED

COUNCIL EXTRACTED ITEM PW042-89 AT THIS TIME AND DEALT WITH IT AS FOLLOWS:

PW042-89 MANAGER TRAFFIC ENGINEERING SERVICES DATED 1989 02 17 RE: TRAFFIC AT THE INTERSECTION OF ARCHDEKIN DRIVE AND RUTHERFORD ROAD (SOUTH INTERSECTION).

THAT the report dated 1989 02 17 re Traffic at the intersection of Archdekin Drive and Rutherford Road (south intersection) be received, and;

1. An overhead flashing red/amber signal be installed at Rutherford/Archdekin Drive intersection. This will serve to alert motorists to the possible existence of conflicting vehicular movements;

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2. Signal timing adjustments be made at the Queen Street/Rutherford Road intersection in the a.m. to better accommodate southbound to eastbound left turns (on green arrow), and straight through southbound traffic - both in the interest of reducing the queue which often extends past Archdekin Drive and impairs intersection operation;
3. The Peel Regional Police be requested to continue their selective radar enforcement on Rutherford Road;
4. That the NO PARKING 7-9 a.m. and 4-6 p.m. Monday to Friday be replaced with NO PARKING ANYTIME on both sides of Rutherford Road between Queen Street and a point 15 metres north of Archdekin Drive;
5. That staff continue their surveillance of the traffic problems until access to the 410 and Vodden Street bridge are open properly, and;
6. That a traffic estimate of future usage of Vodden Street bridge be done."

THE FOLLOWING AMENDMENTS WERE INTRODUCED AT THIS TIME:

C091-89 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT Item 1 be amended to read as follows

1. A pedestrian crosswalk at the corner of Rutherford and Archdekin be referred to staff.

THAT Item 4a be added to the main motion to read as follows:

- 4a. That the NO PARKING SIGNS on Rutherford Road be changed to read:

NO PARKING 7:00 A.M. - 9:00 A.M. - Southbound
NO PARKING 4:00 P.M. - 6:00 p.m. - Northbound

ON TAKING A VOTE ON THE MAIN MOTION , AS AMENDED, THE MOTION WAS DECLARED "CARRIED".

THE FOLLOWING MOTION WAS THEN INTRODUCED:

Moved by Councillor Robertson
Seconded by Alderman Beisel

THAT the staff request the Province to open the on and off ramps to 410 Hwy and the flyover at Vodden Street as soon as possible.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. FIRE CHIEF DATED 1989 02 20 RE: FIRE ROUTE BY-LAW (BY-LAW 50-89) .

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

* F 2. MANAGER OF ACCOUNTING DATED 1989 02 20 RE:
FINANCING: TRAFFIC SIGNALS.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

F 3. DIRECTOR OF DEVELOPMENT AND ENGINEERING SERVICES
DATED 1989 02 22 RE: 1989 M.T.O. SUBSIDY.

C092-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Director of Development and Engineering Services dated 1989 02 22 re: 1989 M.T.O. Subsidy, be received, and;

THAT Council authorize the Mayor and Clerk to sign the 1989 M.T.O. Normal and Supplementary Subsidy Application Forms to be submitted to the M.T.O. by March 1, 1989.

CARRIED

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989
02 1E RE: PROPOSED DRAFT PLAN OF
SUBDIVISION AND APPLICATION TO AMEND THE ZONING
BY-LAW, PART OF LOT 14, CONCESSION 1, E.H.S.,
CONESTOGA DRIVE AND KENNEDY ROAD, WARD 2, 682967
ONTARIO LIMITED, REGION OF PEEL FILE 21T-88018B
(BY-LAWS 47-89 AND 48-89).

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989
02 09 RE: APPLICATION TO AMEND THE ZONING BY-LAW,
PART OF LOT 3, CONCESSION 1, E.H.S., TOMALOU
INVESTMENTS LIMITED, WARD 3 (BY-LAW 49-89).

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND
REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

- F 6. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 02 23
RE: SENIOR CITIZENS FARES AND RECOMMENDED FARE
STRUCTURE FOR 1989.

DEALT WITH UNDER COMMITTEE REPORTS ITEM G 2.

- * F 7. DEPUTY CITY SOLICITOR DATED 1989 02 20 RE: ROAD
WIDENING DEDICATIONS, CHURCH STREET EAST AND
KENNEDY ROAD NORTH (BY-LAW 54-89).

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

- F 8. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1989 02 23 RE: MARY STREET RECONSTRUCTION - STREET
UPGRADING CONTRACT 89-100.

C093-89 Moved by Alderman Fennell
Seconded by Alderman Miles

THAT the report from the Commissioner of Public Works and Building dated 1989 02 23 re: Mary Street Reconstruction - Street Upgrading - Contract 89-100, be received, and;

THAT the overhead hydro system be maintained and that the proposed sidewalk be installed as shown on the engineering drawings.

CARRIED

- * F 9. DEPUTY CITY SOLICITOR DATED 1989 02 24 RE: CITY ASSUMPTION OF MOUNT OLIVET CEMETERY (BY-LAW 55-89).

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

- * F10. CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1989 02 27 RE: EMPLOYEE ASSISTANCE PROGRAM CONSULTANT.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE DATED 1989 02 20.

C094-89 Moved by Alderman Beisel
Seconded by Councillor Begley

THAT the report from the Administration and Finance Committee dated 1989 02 20, be approved as printed and circulated after extracting Items AF014-89 and AF020-89.

CARRIED

COUNCIL EXTRACTED ITEM AF014-89 AND DEALT WITH IT AS FOLLOWS:

AF014-89 TAXES FOR CABLE T.V. COMPANIES

"THAT the matter be referred to the 1989 02 27 meeting of City Council."

C095-89 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the report dated 1989 01 30 re Taxes for Cable T.V. Companies be received, and;

THAT Council endorse the Town of Paris resolution.

CARRIED

COUNCIL EXTRACTED ITEM AF020-89 AND DEALT WITH IT AS FOLLOWS:

AF020-89 UNCOLLECTABLE TAX WRITE-OFFS

"THAT the matter be referred to the 1989 02 27 meeting of City Council."

C096-89 Moved by Councillor Russell
Seconded by Alderman Metzack

THAT the report dated 1989 02 07 re Uncollectable Tax Write-offs. be received, and;

THAT the schedule of uncollectable taxes amounting to \$87,902.45 be written off and the appropriate share thereof be allocated to the Region of Peel and appropriate School Boards accordingly.

CARRIED

G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED 1989 02 20.

C097-89 Moved by Alderman Palleschi
Seconded by Alderman Metzak

THAT the report from the Community Services Committee dated 1989 02 20, be approved as printed and circulated after extracting Item CS019-89.

CARRIED

COUNCIL EXTRACTED ITEM CS019-89 AND DEALT WITH IT AS FOLLOWS:

CS019-89 DELEGATION - MR. SAM HUNDEL RE BUS PASSES FOR SENIOR CITIZENS AND REPORT RE SENIOR CITIZENS FARES AND FARE STRUCTURE FOR 1989.

RECOMMENDATION (A)

Bus "THAT the verbal submission of Mr. Sam Hundel re Passes for senior citizens be received."

CARRIED

RECOMMENDATION (B)

"THAT a seniors pass be established at a fee of \$10.00 per year to contribute to the administration costs.

LOST

COUNCIL BROUGHT FORWARD ITEM F 6 AND DEALT WITH IT AT THIS TIME AS FOLLOWS:

F 6. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 02 23
RE: SENIOR CITIZENS FARES AND RECOMMENDED FARE STRUCTURE FOR 1989.

C098-89 Moved by Alderman Metzak
Seconded by Councillor Russell

THE FOLLOWING MOTION WAS PRESENTED:

COUNCIL SPLIT THE MOTION AND DEALT WITH EACH ITEM SEPARATELY AS FOLLOWS:

1) THAT the Revenue return for Transit will be targeted for 65% of expenditures, and in order to achieve this Revenue target, existing Revenue sources should be continued along with possible new sources as approved by Council.

CARRIED

2) THAT effective March 13, 1989, a cash fare of ADULT \$1.00, STUDENT .85, and a ticket fare of ADULT .90, STUDENT .75, SENIOR .50, be implemented, and; THAT all other policies, rules and conditions of fare payment will apply as per the existing fare structure.

CARRIED

3) THAT effective March 13, 1989, a cash fare of SENIOR .55 and a ticket fare of SENIOR .50, be implemented.

CARRIED

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THE FOLLOWING MOTION WAS THEN INTRODUCED:

C099-89 Moved by Alderman Bissell
Seconded by Alderman Miles

THAT staff investigate and report back to Community Services Committee on a feasible rate on a bus pass.

CARRIED

G 3. REPORT FROM THE PLANNING COMMITTEE DATED 1989 02 20.

C100-89 Moved by Councillor Robertson
Seconded by Alderman Miles

THAT the report from the Planning Committee dated 1989 02 20, be approved as printed and circulated after extracting Items P037-89 and P038-89.

CARRIED

COUNCIL EXTRACTED ITEM P037-89 AND DEALT WITH IT AS FOLLOWS:

P037-89 FLETCHERS CREEK SOUTH SECONDARY PLAN - PART LOT 15, CON. 1, W.H.S. - SOUTHWEST QUADRANT STEELES AVENUE AND HURONTARIO STREET - WARD 3.

"THAT the matter be deferred to the February 27th, 1989 meeting of City Council."

C101-89 Moved by Alderman Fennell
Seconded by Alderman Beisel

"THAT the Fletchers Creek South Secondary Plan be amended by changing the land use designations as follows

- . Southeast corner of Malta Avenue and Steeles Avenue: from High Density Residential to Low and Medium Density Residential.
- . North portion of Lots 14, 15 and 16, Plan 347: from Low and Medium Density Residential to High Density Residential.
- . South portion of Lots 11 and 12, Plan 347: from Low and Medium Density Residential to High Density Residential.
- . Lots 3, 4, 5, 6, 7, 8, 9 and 10, Plan 347: from High Density Residential to Office Commercial.
- . Block 6, Plan M-762: from Institutional to High Density Residential
- . Locate Neighbourhood Park designation in the vicinity of south parts of Lots 13 and 14, Plan 347

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION
"LOST" SIX YEAS, 9 NAYS AND 2 ABSENT, AS FOLLOWS:

IN FAVOUR OPPOSED

ABSENT

Alderman Bissell	Alderman Gibson	Councillor Andrews
Alderman Fennell	Alderman Palleschi	Councillor Russell
Mayor Whillans	Alderman Miles	
Alderman Beisel	Alderman Metzack	
Alderman DiMarco	Councillor Carter	
Alderman Hutton	Councillor Begley	
	Councillor Robertson	
	Alderman Sprovieri	
	Alderman Ludlow	

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C102-89 Moved by Alderman Fennell
 Seconded by Alderman Bissell

 THAT Item P037-89 be referred back to the Planning Committee.

CARRIED

COUNCIL EXTRACTED ITEM P038-89 AND DEALT WITH IT AS
FOLLOWS:

P038-89 DOWNTOWN PARKING POLICY REVIEW

 "THAT the matter be deferred to the February 27th, 1989 meeting of City Council."

C103-89 Moved by Alderman DiMarco
 Seconded by Councillor Robertson

 "THAT the report dated 1989 02 15 re Downtown Parking Policy Review be received, and;

- with
- A. The downtown parking policy be implemented through an amendment to By-law 200-82 to delete the timing clause related to the occupancy of the new public parking garages. This amendment shall provide for permanent exemptions for the Queen's Square Retail Office Proposal and the Terracorp Retail Office Proposal as provided in the City Hall Master Agreement and one (1) year exemptions for all the other approved and committed development shown on Map No. 2 in the aforesaid report.
 - B. A Public Meeting be convened in accordance City Council's procedures;
 - C. Staff be directed to prepare a detailed study design, for Council's consideration setting out the terms of reference for the review of the Brampton Central Secondary Plan, and the formulation of an associated parking development plan, and;
 - D. Staff also be directed to develop the detailed terms of reference for the preparation of development concept and secondary plan for the Queen Street commercial corridor."

CARRIED
CITY COUNCIL MINUTES 1989 02 27

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G 4. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1989 02 22.

C104-89 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the report from the Public Works Committee dated 1989 02 22, be approved as printed and circulated.

CARRIED

G 5. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT COMMITTEE DATED 1989 02 22.

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST WITH ITEM BB022-89 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C105-89 Moved by Alderman DiMarco
Seconded by Councillor Robertson

THAT The report from the Building and By-law Enforcement Committee dated 1989 02 22, be approved as printed and circulated after extracting Item BB019-89.

CARRIED

COUNCIL EXTRACTED ITEM BB019-89 AND DEALT WITH IT AS FOLLOWS:

BB019-89 PARKING PROHIBITIONS - 2:00 A.M. TO 6:00 A.M.

2:00 "THAT the report undated re Parking Prohibition a.m. to 6:00 a.m. be received, and;

be THAT "NO PARKING" between 2:00 a.m. and 6:00 a.m. implemented on all municipal roadways."

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 12 YEAS, 5 NAYS, AS FOLLOWS:

IN FAVOUR
ABSENT

OPPOSED

Alderman Bissell	Alderman Gibson
Councillor Andrews	Alderman Fennell
Alderman Metzak	Alderman Palleschi
Councillor Russell	Alderman Miles
Mayor Whillans	Councillor Carter
Alderman Beisel	
Councillor Begley	
Councillor Robertson	
Alderman DiMarco	
Alderman Sprovieri	
Alderman Hutton	
Alderman Ludlow	

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

* I 1. CHAITANYA K. KALEVAR DATED 1989 01 15 RE:

CELEBRATING CHRISTMAS AT A NEIGHBOURHOOD
PARK/SCHOOL.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

I 2. GORDON RAYNER DATED 1989 01 10 RE: TRUCKS ON HEART LAKE ROAD.

C106-89 Moved by Alderman Palleschi
Seconded by Alderman Bissell

THAT the correspondence from Gordon Rayner dated 1989 01 10 re: Trucks on Heart Lake Road, be received, and;

Police THAT the letter be forwarded to Peel Regional for enforcement.

CARRIED

* I 3. MAJOR RAY PIERCEY. CORPS OFFICER. BRAMPTON CITADEL CORPS AND CAPTAIN BILL BLACMAN, CORPS OFFICER, MISSISSAUGA TEMPLE CORPS - THE SALVATION ARMY MISSISSAUGA TEMPLE DATED 1989 02 07 RE: OPPOSITION TO AN ADDITIONAL REGION FOOD DEPOT.

DEALT WITH UNDER CONSENT RESOLUTION C087 - 89.

I 4. SHEAN CAMPBELL, LOVE IN CHRIST OUTREACH OF BRAMALEA DATED 1989 02 16 RE: OPPOSITION TO AN ADDITIONAL REGIONAL FOOD DEPOT.

C107-89 Moved by Alderman Bissell
Seconded by Alderman Fennell

THAT the correspondence from Shean Campbell, Love In Christ Outreach of Bramalea dated 1989 02 16 re: Opposition to an additional Regional Food Depot, be received, and;

Council. THAT this be referred to the Region of Peel

CARRIED

I 5. STEPHEN CLARK, PRESIDENT, ASSOCIATION OF MUNICIPALITIES OF TORONTO DATED 1989 02 14 RE: GREEN PAPER ON "FINANCE GROWTH - RELAXED CAPITAL NEEDS". "FINANCING GROWTH-RELATED CAPITAL NEEDS"'.

C108-89 Moved by Alderman Miles
Seconded by Councillor Begley

THAT the correspondence from Stephen Clark, President, Association of Municipalities of Ontario dated 1989 02 14 re: Green Paper on "Financing Growth-Related Capital Needs", be received, and;

FURTHER THAT Brampton City Council supports the comments and recommendations outlined in this report, and;

FURTHER THAT a copy of this motion be forwarded to AMO, the Premier of Ontario, the Treasurer of Ontario, the Minister of Education, the Minister of Housing, and our local members of Provincial Parliament.

CARRIED

- * I 6. J. G. MALCOLM, SECRETARY ONTARIO MUNICIPAL BOARD
DATED 1989 02 16 RE: APPEAL BY OCEAN SEA FOODS
INC. AND HOSPITALITY RESTAURANTS LTD. FROM A
DECISION OF THE COMMITTEE OF ADJUSTMENT.
APPLICATION A52/88 BY 704857 ONTARIO CORP. FOR A
BY-LAW VARIANCE - 200 ADVANCE BOULEVARD.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

- I 7. JOHN MILLSON, MAYOR OF WINDSOR, CITY OF WINDSOR
DATED 1989 02 14 RE: RESOLUTION - ONTARIO ARTS
COUNCIL STRATEGIC PLAN "MOVING FORWARD - A FIVE
YEAR STRATEGIC PLAN PREPARED BY THE ONTARIO ARTS -
MARCH 1988".

C109-89 Moved by Alderman Hutton
Seconded by Alderman DiMarco

THAT the correspondence from John Millson, Mayor of Windsor, City of Windsor dated 1989 02 14 re: Resolution - Ontario Arts Council Strategic Plan "Moving Forward - A Five Year Strategic Plan Prepared By The Ontario Arts - March 1988", be received, and;

THAT this be referred to the Brampton Arts Council.

CARRIED

- I 8. CAROLE J. HORAN DATED 1989 02 09 RE: REQUEST FOR A
LETTER OR PETITION FROM BRAMPTON CITY COUNCIL
IN SUPPORT OF CHANGES TO THE YOUNG OFFENDERS ACT.

C110-89 Moved by Alderman Miles
Seconded by Alderman Metzak

THAT the correspondence from Carole J. Horan dated 1989 02 09 re: Request for a letter or petition from Brampton City Council in support of changes to the Young Offenders Act, be received, and;

FURTHER THAT staff arrange a special meeting with a representative from Peel Regional Police to discuss the Young Offenders Act and any concerns the police have regarding this legislation.

CARRIED

- I 9. DALE R. WARD, CHAIRMAN, HALTON PEEL BRANCH -
ONTARIO GENEALOGICAL SOCIETY DATED 1989 02
21 RE: RESTORATION OF CHURCHVILLE CEMETERY.

C111-89 Moved by Alderman Hutton
Seconded by Alderman Sprovieri

THAT the correspondence from Dale R. Ward, Chairman, Halton Peel Branch - Ontario Genealogical Society dated 1989 02 21 re: Restoration of Churchville Cemetery, be received.

CARRIED

- I10. SANDRA L. HOFFMAN, CLUB 404 BRAMPTON DATED 1989 02
20 RE: CLUB 404 OPENING.

C112-89 Moved by Alderman Sprovieri

Seconded by Alderman Hutton

THAT the correspondence from Sandra L. Hoffman,
Club 404 Brampton dated 1989 02 20 re: Club 404
Opening, be received.

CARRIED

- I11. GLEN TIMAK, GALAXY CONTEST PROMOTIONS DATED 1989 02 22 RE: PERMISSION TO USE "BRAMPTON" IN PROMOTION OF A BIKINI CONTEST IN BRAMPTON DURING THE SUMMER OF 1989.

C113-89 Moved by Alderman Hutton
Seconded by Alderman Ludlow

THAT the correspondence from Mr. Glen Timak, Galaxy Contest Promotions dated 1989 02 22 re: Permission to use the word "Brampton" in the promotion of a bikini contest in Brampton during the Summer of 1989, be received, and;

THAT this request be refused.

CARRIED

- * I12. A. C. RANGLES CHAIRMAN LAND DIVISION COMMITTEE, REGIONAL MUNICIPALITY OF PEEL DATED 1989 02 14 RE: ELECTION OF JOHN T. PAPPAIN TO THE POSITION OF VICE-CHAIRMAN.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

- * I13. DEBORAH E. TROUTEN, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 02 17 RE: DEVELOPMENT IN RURAL AREAS OF EAST BRAMPTON, MINIMUM LOT SIZES.

DEALT WITH UNDER CONSENT RESOLUTION C087 - 89.

- I14. DANIEL CROMBIE, METROPOLITAN TORONTO CLERK, THE MUNICIPALITY OF METROPOLITAN TORONTO DATED 1989 02 16 RE- FORMAL REQUEST That THE TORONTO SUN AND MR. PORTER ISSUE A PUBLIC APOLOGY TO ALL CITIZENS NOT BORN IN CANADA.

C114-89 Moved by Councillor Carter
Seconded by Councillor Begley

THAT the correspondence from Daniel Crombie, Metropolitan Toronto Clerk, The Municipality of Metropolitan Toronto dated 1989 02 16 re: Formal request that the Toronto Sun and Mr. Porter issue a public apology to all Citizens not born in Canada, be received.

CARRIED

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1 THE REGIONAL MUNICIPALITY OF PEEL MINUTES FROM THE MEETING HELD 1989 02 09.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

M 2. CITIZENS' ADVISORY COMMITTEE, WARD 2, MINUTES FROM THE MEETING HELD 1989 01 05.

C115-89 Moved by Alderman Palleschi
Seconded by Alderman Metzak

THAT the minutes from the Citizens' Advisory Committee Ward 2 meeting held 1989 01 05, be received.

CARRIED

M 3. CITIZENS' ADVISORY COMMITTEE, WARD 2 MEETING HELD 1989 01 11.

C116-89 Moved by Alderman Palleschi
Seconded by Alderman Metzak

THAT the minutes from the Citizens' Advisory Committee Ward 2 meeting held 1989 01 11, be received.

CARRIED

M 4. CITIZENS' ADVISORY COMMITTEE, WARD 2 MINUTES FROM THE MEETING HELD 1989 02 02.

C117-89 Moved by Alderman Palleschi
Seconded by Alderman Metzak

THAT the minutes from the Citizens' Advisory Committee Ward 2 meeting held 1989 02 02, be received, and;

THAT the following items be referred to staff for action or comment:

NEW BUSINESS

5. Report of Councillor Robertson-

Extracting the following paragraphs:

"The opening in the sound barrier adjacent to Squires Inn plaza was to have some form of gates promised in 1988. What is the status?"

"Camden Park embankment was to be fixed last spring is still not done."

7 f. Camden Park Playground

"Linda Jeffrey reported that there is a swing missing in Camden Park."

7 g. Park Sidewalks

"There is a portion of the park sidewalk in Camden Park at the end of Sutter and Dalzell that is not paved, can this be done?"

7 p. Bovaird and Highway 410

There is no lane ending sign at Bovaird and Highway 410. The following motion was moved by Bert Matthews. seconded by Linda Jeffrey:

"THAT the Province be asked to put up lane ending signs on Bovaird Drive where necessary, especially west bound at cloverleaf with Highway 410."

CARRIED

M 5. CITIZENS' ADVISORY COMMITTEE WARD 3, MINUTES FROM THE MEETING HELD 1989 01 25.

C118-89 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the minutes from the Citizens' Advisory Committee Ward 3 meeting held 1989 01 25, be received.

CARRIED

M 6. CITIZENS' ADVISORY COMMITTEE, WARD 3, MINUTES FROM THE MEETING HELD 1989 02 09.

C119-89 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the minutes from the Citizens' Advisory Committee Ward 3 meeting held 1989 02 09, be received, and;

THAT the following items be referred to staff:

6. WARD 3 MATTERS

6b. Parking on County Court Blvd.

Tom Gorham expressed concern about the number of cars parked on County Court Blvd. in front of the registry office and the Wedgewood Building. He had spoken to the By-law Department but there has been little improvement. It was noted by Jim Garvie that there is often no parking available for people using the registry office other than on the street. The Alderman explained that Parking Control can be called out to ticket cars parking illegally. After discussion the following motion moved by Tom Gorham, seconded by Laura Clinton, was carried:

"That the City consider "No Parking" on County Court Boulevard.

7 CITY MATTERS

7a. Stoop and Scoop

Tom Gorham expressed concern about the amount of dog feces in the parks and on the boulevards in the area. The Alderman had talked to the Parks Department and suggested signs incorporating stoop and scoop and leashing and control of dogs. After discussion the following motion moved by Tom Gorham, seconded by Laura Clinton, was carried unanimously:

"That the City place Stoop and Scoop signs along east and west sides of County Court Boulevard and the City also place proper receptacles for said bagged defecation. The above should also apply to all parks in the Fletchers Creek Subdivision (including County Court area)."

CARRIED
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M 7. CITIZENS' ADVISORY COMMITTEE, WARD 8, MINUTES FROM THE MEETING HELD 1989 01 25.

C120-89 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT the minutes from the Citizens' Advisory Committee Ward 8 meeting held 1989 01 25, be received.

CARRIED

* M 8. THE BOARD OF MANAGEMENT. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA, MINUTES FROM THE MEETING HELD 1989 02 13.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

* M 9. BRAMPTON HERITAGE BOARD MINUTES FROM THE MEETING HELD 1989 01 19.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

M10. TRI-MUNICIPAL COMMITTEE MINUTES FROM THE MEETING HELD 1989 02 02.

C121-89 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the minutes from the Tri-Municipal Committee meeting held 1989 02 02, be received, and;

THAT the concerns of retaining the level of safety which is required at Lester B. Pearson International Airport in order to maintain safe working conditions for all airport personnel and area residents; "Additional personnel are required."

THEREFORE BE IT RESOLVED THAT the City of Brampton express to the Minister of Transport regarding the supposed inadequate number of air traffic controllers at Lester B. Pearson International Airport, and;

THAT he be requested to respond with a plan to increase the number of air traffic controllers to a safe level.

CARRIED

N. TENDERS

* N 1. CONTRACT 89-04 - SUPPLY AND DELIVERY OF UNLEADED GASOLINE, DIESEL FUEL AND FURNACE OIL.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

* N 2. CONTRACT 89-05 - RENTAL OF PICK UP TRUCKS AND VANS.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

* N 3. CONTRACT 89-06 - SUPPLY AND DELIVERY OF UP TO NINE (9) ONLY 40 FOOT DIESEL TRANSIT BUSES.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

* N 4. CONTRACT 89-28 - CATCHBASIN REPAIR.
DEALT WITH UNDER CONSENT RESOLUTION C087-89.

- * N 5. CONTRACT 89-132 - SUPPLY AND DELIVERY OF THIRTEEN (13) ONLY TRAFFIC SIGNAL CONTROLLERS.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

- * N 6. CONTRACT 89-19 - MECHANICAL STREET SWEEPING.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

- * N 7. CONTRACT 89-27 - CATCHBASIN CLEANING.

DEALT WITH UNDER CONSENT RESOLUTION C087-89.

O. BY-LAWS

C122-89 Moved by Councillor Russell
Seconded by Alderman Miles

THAT By-laws 45-89 - 55-89 as listed on the Council meeting agenda dated 1989 02 27 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

45-89 To establish certain lands as part of Church Street East.

46-89 A by-law to require the provision of security boxes containing information regarding hazardous materials and Hazardous physical agents and keys for access by the Fire Department to prevent the spread of fires.

47-89 To amend By-law 151-88, as amended, (part of Lot 14, Concession 1, E.H.S., geographic Township of Chinguacousy).

48-89 To amend By-law 861, as amended, (part of Lot 14, Concession 1, E.H.S., in the geographic Township of Chinguacousy).

49-89 To amend By-law 200-82, as amended, (part of Lot 3, Concession 1, E.H.S., in the geographic Township of Chinguacousy).

50-89 To amend By-law 205-79 (Fire Route By-law).

51-89 A by-law to constitute and appoint a Committee of Adjustment under the Planning Act, 1983, to prescribe a tariff of fees for Committee of Adjustment applications and to provide for remuneration.

52-89 To adopt Amendment Number 157 to the Official Plan of the City of Brampton Planning Area.

53-89 To repeal By-law 220-88.

54-89 To establish certain lands as part of Church Street East.

55-89 To authorize the acquisition of Mount
Olivet Cemetery.
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P. "IN CAMERA" ITEM - PROPERTY MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY
MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN
CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE
DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA"
IN THE PROPERTY MATTERS.

C123-89 Moved by Councillor Russell
Seconded by Alderman Miles

THAT By-law 56-89 listed on the Council meeting
agenda dated 1989 02 27 be given the required
number of readings, taken as read, and signed by
the Mayor and Clerk and Corporate Seal affixed
thereto.

CARRIED

56-89 To confirm the proceedings of Council
meeting held 1989 02 27.

Q. ADJOURNMENT

C124-89 Moved by Councillor Andrews
Seconded by Alderman Metzak

THAT this Council do now adjourn to meet again on
Monday March 13th, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:45 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1989 03 13 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Mayor K. Whillans	(vacation)	
Councillor F. Russell	(vacation)	
Alderman L. Bissell	(vacation)	
Alderman D. Metzack	(Other	Municipal

Business)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 03 13.

C125-89 Moved by Alderman Fennell
Seconded by Councillor Begley

THAT the Agenda for Council meeting dated 1989 03 13, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

B 1. ALDERMAN BEISEL - ITEM P048-89 - AGOSTINO DE GASPERIS PART BLOCK 7, CON. 1., W.H.S., LOT 107, PLAN BR-8 - FIRM HAS BUSINESS DEALINGS WITH THE APPLICANT.

B 2. ALDERMAN LUDLOW - ITEM BB026-89 - THE LETHBRIDGE STAKE OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS - A MEMBER OF THE CONGREGATION.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 02 27.

C126-89 Moved by Councillor Begley
Seconded by Alderman Beisel

held THAT the Minutes of the Regular Council Meeting 1989 02 27. be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C127-89 Moved by Alderman Beisel
Seconded by Councillor Andrews

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. PROPERTY MANAGER DATED 1989 03 06 RE: MINISTRY OF TRANSPORTATION - PERMISSION TO CONSTRUCT.

RECOMMENDATION

THAT the report from the Property Manager dated 1989 03 06 re: Ministry of Transportation - Permission to Construct, be received, and;

THAT the Ministry of Transportation be granted permission to enter Lot 1, Concession 1, E.H.S. for the widening and reconstruction of the Etobicoke Creek Bridge on Highway 7, subject to review of the drawings for the pedestrian walkway, and;

THAT staff be instructed to execute the appropriate documents granting the permission to enter for construction purposes, and;

THAT staff be authorized to approve the reconstruction plans for the entrance to Dunfries Park and execute the appropriate documents.

- * F 3. ASSISTANT CLERK DATED 1989 03 08 RE PART LOT CONTROL EXEMPTION, W. J. FENTON - WARD 5 LOT 29, PLAN BR-4 (BY-LAW 59-89).

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1989 03 08 re: Part Lot Control Exemption, W. J. Fenton - Ward 5, Lot 29, Plan BR-4, be received, and;

THAT Council approve of the request for Part Lot Control exemption, and;

THAT By-law 59-89 be enacted being a by-law to prevent the application of part lot control to part of Lot 29, Plan BR-4 (W. J. Fenton).

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 03 06 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW PART OF LOT 5, CONCESSION 2, E.H.S., WARD 3, FOREST LAWN DEVELOPMENTS (BY-LAWS 61-89, 62-89 AND 63-89) .

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 03 06 re: Application to amend the Official Plan and Zoning By-law, Part of Lot 5, Concession 2, E.H.S., Ward 3, Forest Lawn Developments, be received, and;

THAT Council authorize the Mayor and Clerk to execute By-law 61-89 being a by-law to authorize the execution of an agreement between Forest Lawn Developments Ltd., The Corporation of the City of Brampton, The Regional Municipality of Peel and The Canada Trust Company, and;

THAT Council enact By-law 62-89 being a by-law to adopt Amendment Number 158 and Amendment Number 158A to the Official Plan of the City of Brampton Planning Area, and;

THAT Council enact By-law 63-89 to amend By-law 200-82, as amended, (Part of Lot 5, Concession 2, E.H.S.), and;

THAT in accordance with Section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 5. COMMISSIONER OF PUBLIC WORKS DATED 1989 03 07
RE:SIGNING OF WEXFORD ROAD AND TREMBLAY STREET
ON HIGHWAY 10.

RECOMMENDATION

THAT the report from Commissioner of Public Works dated 1989 03 07 re: Signing of Wexford Road and Tremblay Street on Highway 10, be received, and;

THAT Council confirm the official names of the following streets for advance street name signs on Highway 10 as:

- . WEXFORD ROAD
- . TREMBLAY STREET

- * F 7. ASSISTANT CLERK DATED 1989 03 09 RE: PART LOT
CONTROL EXEMPTION, 743820 ONTARIO LIMITED -
WARD 4, (ASHLEY OAKS HOMES;), BLOCKS 196 AND 213,
ALL INCLUSIVE ON REGISTERED PLAN 43M-841 (BY-LAW
69-89).

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1989 03 09 re: Part Lot Control Exemption, 743820 Ontario Limited - Ward 4, (Ashley Oaks Homes), Blocks 196 and 213, all inclusive on Registered Plan 43M-841, be received, and;

THAT Council approve the request for Part Lot Control exemption, and;

THAT Council enact By-law 69-89 being a by-law to

prevent the application of part lot control to part of Registered Plan 43M-841 (743820 Ontario Limited).

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CONSENT MOTION CONTINUED

- * F 8. DEPUTY CITY SOLICITOR DATED 1989 03 03 RE: McALLISTER INDUSTRIES LIMITED, 1555 CLARK BOULEVARD, LIFTING OF ONE FOOT RESERVE (BY-LAW 70-89).

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1989 03 03 re: McAllister Industries Limited, 1555 Clark Boulevard, lifting of one foot reserve, be received, and;

THAT Council enact By-law 70-89 being a by-law to authorize the conveyance to McAllister Industries Limited of the part of Block NN, Plan 977, designated as parts 2 and 3 on reference plan 43R-16537, for a purchase price of \$2.00.

- * I 1. HELEN MacRAE, CITY CLERK AND DIRECTOR OF ADMINISTRATIVE SERVICES, CITY OF BURLINGTON DATED 1989 02 28 RE: PENSION PLAN MEMBERSHIP FOR ELECTED OFFICIALS.

RECOMMENDATION

THAT the correspondence from Helen MacRae, City Clerk and Director of Administrative Services, City of Burlington dated 1989 02 28 re: Pension Plan Membership for Elected Officials, be received and ENDORSED.

- * I 2. COUNCILLOR FRANK RUSSELL, BOARD OF GOVERNORS, BRAMPTON SPORTS HALL OF FAME DATED 1989 03 07 RE: CONFIRMATION OF APPOINTMENTS AS GOVERNORS OF THE BRAMPTON SPORTS HALL OF FAME - TERM JANUARY 1ST, 1989 TO DECEMBER 31, 1991.

RECOMMENDATION

THAT the correspondence from Councillor Frank Russell, Board of Governors, Brampton Sports Hall of Fame dated 1989 03 07 re: Confirmation of Appointments as Governors of the Brampton Sports Hall of Fame - term January 1st, 1989 to December 31, 1991, be received, and;

THAT Council endorse the appointment of the following persons as Governors of the Brampton Sports Hall of Fame for a period of three years to correspond to the term of the present Council:

- . Mr. Ken Giles, Chairman
- . Mr. Everett Coates
- . Mr. John MacRae
- . Mr. Jim McCurry
- . Mr. Jim Miller
- . Mr. Harvey Newlove
- . Councillor Frank Russell

- * I 3. HON. JOHN McDERMID, M.P. DATED 1989 02 22 RE: CONCERNS OVER TRAIN SPEED.

RECOMMENDATION

THAT the correspondence from Hon. John McDermid, M.P. dated 1989 02 22 re: Concerns Over Train Speed, be received.

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CONSENT MOTION CONTINUED

- * I 5. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 02 24 RE: APPEAL BY KRISENDATH AND SALISHA MAHARIJ FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT - A175/88 - 8 METZAK COURT.

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1989 02 24 re: Appeal by Krisendath and Salisha Maharij from a decision of the Committee of Adjustment - A175/88 - 8 Metzak Court, be received, and;

City THAT staff attend the hearing in support of the of Brampton's position.

- * I 6. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 03 02 RE: APPEAL BY MARGARET STOREY FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT - A187/88 - LOT 4 PLAN 310.

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1989 03 02 re: Appeal by Margaret Storey from a decision of the Committee of Adjustment - A187/88 - Lot 4, Plan 310, be received, and;

City THAT staff attend the hearing in support of the of Brampton's position.

- * I 7. G. W. SPENCER, CHAIRMAN-WALKATHON, GRAND LODGE, A. J. & A. M. OF CANADA DATED 1989 02 28 RE: REQUEST FOR APPROVAL TO HOLD A WALKATHON IN BRAMPTON TO RAISE FUNDS FOR "THE FIGHT AGAINST DRUG ABUSE IN SCHOOLS".

RECOMMENDATION

THAT the correspondence from G. W. Spencer, ChairmanWalkathon, Grand Lodge, A. J. & A. M. of Canada dated 1989 02 28 re: Request for approval to hold a Walkathon in Brampton to raise funds for "The Fight Against Drug Abuse In Schools", be received, and;

THAT Council endorse the request to hold a Walkathon on May 27th, 1989 in Brampton subject to approval being received from the Public Works Department.

- * I 8. NANCY LUMB, EXECUTIVE DIRECTOR, BRAMPTON BOARD OF TRADE DATED 1989 03 03 RE: ACKNOWLEDGEMENT OF BRAMPTON BOARD OF TRADE TO SIT ON COMMITTEE FOR NEW SIGN BY-LAW.

RECOMMENDATION

THAT the correspondence from Nancy Lumb, Executive Director, Brampton Board of Trade dated 1989 03 03 re: Acknowledgement of Brampton Board of Trade to sit on the Committee for a new Sign By-law, be received.

CONSENT MOTION CONTINUED

- * I 9. ARMAN GARAKANIAN, PROJECT SUPERVISOR ENSR OPERATIONS, LTD. DATED 1989 02 03 RE: MOBILE PCB DESTRUCTION FOR FORD MOTOR COMPANY OF CANADA

RECOMMENDATION

THAT the correspondence from Arman Garakanian, Project Supervisor, ENSR Operations, Ltd. dated 1989 02 03 re: Mobile PCB Destruction for Ford Motor Company of Canada, be received, and;

THAT the City of Brampton has no objection to the issuance of a Site Specific Certificate of Approval to ENSR Operations Ltd. to perform PCB decontamination at Ford Motor Company of Canada Limited located in Bramalea.

- * I10. DOUG BIRD, PRESIDENT, BRAMPTON ARTS COUNCIL DATED 1989 03 08 RE: ACKNOWLEDGEMENT OF \$49,100.00 GRANT FROM THE CITY OF BRAMPTON

RECOMMENDATION

THAT the correspondence from Doug Bird, President, Brampton Arts Council dated 1989 03 08 re: Acknowledgement of \$49,100.00 Grant from the City of Brampton, be received.

- * I11. SANDRA L. HOFFMAN, DONALD H. MORRIS, CLUB 404 BRAMPTON DATED 1989 03 10 RE: CLUB 404 PARKING.

RECOMMENDATION

THAT the correspondence from Sandra L. Hoffman and Donald H. Morris, Club 404 Brampton dated 1989 03 10 re: Club 404 Parking, be received.

- * M 4. MESSAGE FROM CHAIRMAN BEAN'S OFFICE INVITING ALL CITY COUNCIL MEMBERS TO THE FOLLOWING:

RECOMMENDATION

THAT the message from Chairman Bean's Office inviting all City Council Members to a function on Tuesday, March 14, 1989 at 10:00 a.m. in the Auditorium of the Ontario Science Centre concerning the future of SOLID WASTE MANAGEMENT in the G.T.A., be received.

- * N 1. CONTRACT 89-07 - SUPPLY AND INSTALLATION OF BACKSTOPS AND OUTFIELD FENCING.

RECOMMENDATION

THAT Contract 89-07 - Supply and Installation of Backstops and Outfield Fencing be awarded to Lundy Fence Division/Ivaco Inc., in the total amount of \$105,757.59 (One Hundred & Five Thousand, Seven Hundred & Fifty Seven Dollars & Fifty Nine Cents) being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

- E 1. JUDITH E. HENDY RE: REZONING APPLICATION AT 280 MAIN STREET NORTH. BRAMPTON, LOT 10, PLAN C88, TOM AND JUDY HENDY REZONING.

Mrs. Hends was in attendance but did not address Council.

- C128-89 Moved by Councillor Andrews
Seconded by Alderman Beisel

THAT the delegation from Judith E. Hendy re: Rezoning Application at 280 Main Street North, Brampton, Lot 10, Plan C88, Tom and Judy Hendy Rezoning, be received, and;

Subject to the approval of the Commissioner of Planning and Development, that any exterior lighting should be installed so as to not intrude on abutting properties.

CARRIED

- E 2. ROBERT A. FILKIN RE: PROFESSOR'S LAKE RESIDENTS ASSOCIATION, BRAMALEA LIMITED.

Mr. Filkin submitted a brief from the Professors Lake Residents Association and requested Council to refuse the application.

- C129-89 Moved by Alderman Gibson
Seconded by Alderman Miles

THAT the delegation from Robert A. Filkin re: Professor's Lake Residents Association, Bramalea Limited, be received, and;

THAT the report dated March 10, 1989 from Michael Hogan, P. Eng. and Michael Lostracco, P. Eng, be referred to staff for analysis and their recommendations to the April 17th, 1989 Planning Committee.

CARRIED

COUNCIL BROUGHT ITEM F 9 AND DEALT WITH IT AS FOLLOWS:

- F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 03 09 RE: PROPOSED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 9, CONCESSION 5, E.H.S., NORTH PARK DRIVE, WARD 11 BRAMALEA LIMITED.

- C130-89 Moved by Alderman Gibson
Seconded by Alderman Miles

THAT this item be referred to April 17th, 1989 Planning Committee meeting.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. PROPERTY MANAGER DATED 1989 03 06 RE: MINISTRY OF TRANSPORTATION - PERMISSION TO CONSTRUCT.

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- F 2. COMMISSIONER OF PUBLIC WORKS DATED 1989 02 31 RE: MONTHLY REPORT FOR FEBRUARY 1989.

C131-89 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the report from the Commissioner of Public Works dated 1989 02 31 re: Monthly Report for February 1989, be received.

CARRIED

- * F 3. ASSISTANT CLERK DATED 1989 03 08 RE: PART LOT CONTROL EXEMPTION, W. J. FENTON - WARD 5, LOT 29 PLAN BR-4 (BY-LAW 59-89).

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 03 06 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 5, CONCESSION 2, E.H.S., WARD 3 FOREST LAWN DEVELOPMENTS (BY-LAWS 61-89, 62-89 AND 63-89).

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- * F 5. COMMISSIONER OF PUBLIC WORKS DATED 1989 03 07 RE: SIGNING OF WEXFORD ROAD AND TREMBLAY STREET ON HIGHWAY 10 .

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 02 28 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF EAST HALF OF LOT 10, CONCESSION 5, W.H.S., FORMER TOWNSHIP OF CHINGUACOUSY, SOUTH-WEST CORNER OF HIGHWAY NUMBER 7 AND MISSISSAUGA ROAD, WARD 6, CALLDRON GAS BAR (BY-LAWS 64-89, 65-89 AND 66-89).

C132-89 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the report from the Commissioner of Planning and Development dated 1989 02 28 re: Application to amend the Official Plan and Zoning By-law, Part of east half of Lot 10, Concession 5, W.H.S., former township of Chinguacousy, south-west corner of Highway Number 7 and Mississauga Road, Ward 6, Calldron Gas Bar, be received, and;

THAT Council authorize the Mayor and Clerk to execute By-law 64-89 being a by-law to authorize the enactment of an agreement between Calldron Gas Bars Ltd., in trust, The Corporation of the City of Brampton, The Regional Municipality of Peel and Proplan Limited, and;

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THAT Council enact By-law 65-89 being a by-law to adopt Amendment Number 159 to the Official Plan of the City of Brampton Planning Area, and;

THAT Council enact By-law 66-89 being a by-law to amend By-law 861, (part of Lot 10, Concession 5, W.H.S. geographic Township of Chinguacousy), and;

THAT Council enact By-law 67-89 being a by-law to amend By-law 151-88, (part of Lot 10, Concession 5, W.H.S. in the geographic Township of Chinguacousy), and;

THAT Council determines that further public notice with respect to the proposed amendment and by-law is not required in accordance with Section 34(16) of the Planning Act 1983.

CARRIED

- * F 7. ASSISTANT CLERK DATED 1989 03 09 RE: PART LOT CONTROL EXEMPTION, 743820 ONTARIO LIMITED - WARD 4, (ASHLEY OAKS HOMES), BLOCKS 196 AND 213, ALL INCLUSIVE ON REGISTERED PLAN 43M-841 (BY-LAW 69-89).

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- * F 8. DEPUTY CITY SOLICITOR DATED 1989 03 03 RE: McALLISTER INDUSTRIES LIMITED, 1555 CLARK BOULEVARD, LIFTING OF ONE FOOT RESERVE (BY-LAW 70-89).

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 03 09 RE: PROPOSED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 9, CONCESSION 5, E.H.S., NORTH PARK DRIVE, WARD 11, BRAMALEA LIMITED.

DEALT WITH UNDER DELEGATION ITEM E 2.

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE DATED 1989 03 06.

C133-89 Moved by Alderman Gibson
Seconded by Alderman Beisel

THAT the report from the Administration and Finance Committee dated 1989 03 06, be approved as printed and circulated after extracting Item AF027-89, Part D.

CARRIED

COUNCIL EXTRACTED ITEM AF027-89, PART D, AND DEALT WITH IT AS FOLLOWS:

AF027-89 CHAIRMAN, BRAMPTON MUNDIALIZATION COMMITTEE DATED 1989 03 03 RE: COMMITTEE AGENDA FOR 1989.

RECOMMENDATION (D)

"THAT a maximum of 3 Council members be allowed to go on any convention outside of the Province of Ontario and any variance to this policy be brought before Council on an individual basis. Any arrangements for conventions arranged prior to approval of this resolution by Council not be affected."

MOTION ON TAKING A RECORDED VOTE THE CLERK NOTED THE
FOLLOWS: "CARRIED" 7 YEAS, 6 NAYS AND 4 ABSENT, AS

IN FAVOUR OPPOSED
ABSENT

Alderman Gibson	Alderman Fennell	Alderman
Bissell		
Alderman Palleschi	Alderman Miles	Alderman Metzak
Councillor Andrews	Alderman Beisel	Councillor Russell
Councillor Carter	Councillor Robertson	Mayor Whillans
Councillor Begley	Alderman Hutton	
Alderman DiMarco	Alderman Ludlow	
Alderman Sprovieri		

G 2. REPORT FROM THE PLANNING COMMITTEE DATED 1989 03
06.

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST
WITH ITEM P048-89 AND REFRAINED FROM DISCUSSION AND
VOTING ON THE MATTER.

C134-89 Moved by Alderman Beisel
 Seconded by Councillor Begley

 THAT the report from the Planning Committee dated
1989 03 06, be approved as printed and circulated.

CARRIED

G 3. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1989
03 08.

C135-89 Moved by Alderman Fennell
 Seconded by Alderman Ludlow

 THAT the report from the Public Works Committee
dated 1989 03 08. be approved as printed and
circulated.

CARRIED

G 4. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT
COMMITTEE DATED 1989 03 08.

ALDERMAN LUDLOW DECLARED A CONFLICT OF INTEREST
WITH ITEM BB026-89 AND REFRAINED FROM DISCUSSION
AND VOTING ON THE MATTER.

C136-89 Moved by Alderman DiMarco
 Seconded by Alderman Beisel

 THAT the report from the Building and Bylaw
Enforcement Committee dated 1989 03 08, be approved
as printed and circulated.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. HELEN MacRAE, CITY CLERK AND DIRECTOR OF ADMINISTRATIVE SERVICES, CITY OF BURLINGTON DATED 1989 02 28 RE: PENSION PLAN MEMBERSHIP FOR ELECTED OFFICIALS.

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- * I 2. COUNCILLOR FRANK RUSSELL, BOARD OF GOVERNORS, BRAMPTON SPORTS HALL OF FAME DATED 1989 03 07 RE: CONFIRMATION OF APPOINTMENTS AS GOVERNORS OF THE BRAMPTON SPORTS HALL OF FAME - TERM JANUARY 1ST, 1989 TO DECEMBER 31, 1991.

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- * I 3. HON. JOHN McDERMID, M.P. DATED 1989 02 22 RE:- CONCERNS OVER TRAIN SPEED.

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- I 4. R. S. GILLESPIE, CITY CLERK, CITY OF ETOBICOKE DATED 1989 02 22 RE: AFTER HOUR LANDING VIOLATIONS AT PEARSON INTERNATIONAL AIRPORT.

C137-89 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the correspondence from R.S. Gillespie, City Clerk, City of Etobicoke dated 1989 02 22 re: After hour landing violations at Pearson International Airport, be received.

CARRIED

- * I 5. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 02 24 RE- APPEAL BY KRISENDATH AND SALISHA MAHARIJ FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT - A175/88 - 8 METZAK COURT.

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- * I 6. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 03 02 RE: APPEAL BY MARGARET STOREY FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT - A187/88 - LOT 4, PLAN 310.

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- * I 7. G. W. SPENCER, CHAIRMAN-WALKATHON, GRAND LODGE, A. J. & A M. OF CANADA DATED 1989 02 28 RE: REQUEST FOR APPROVAT. TO HOLD A WALKATHON IN BRAMPTON TO RAISE FUNDS FOR "THE FIGHT AGAINST DRUG ABUSE IN SCHOOLS".

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- * I 8. NANCY LUMB, EXECUTIVE DIRECTOR, BRAMPTON BOARD OF TRADE DATED 1989 03 03 RE: ACKNOWLEDGEMENT OF BRAMPTON BOARD OF TRADE TO SIT ON COMMITTEE FOR NEW SIGN BY-LAW.

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- * I 9. ARMAN GARAKANIAN, PROJECT SUPERVISOR, ENSR OPERATIONS, LTD. DATED 1989 02 03 RE: MOBILE PCB DESTRUCTION FOR FORD MOTOR COMPANY OF CANADA.

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- * I10. DOUG BIRD, PRESIDENT, BRAMPTON ARTS COUNCIL DATED 1989 03 08 RE: ACKNOWLEDGEMENT OF \$49,100.00 GRANT FROM THE CITY OF BRAMPTON.

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

- * I11. SANDRA L. HOFFMAN, DONALD H. MORRIS, CLUB 404 BRAMPTON DATED 1989 03 10 RE: CLUB 404 PARKING.

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

M 1. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 4, MEETING HELD 1989 02 16.

C138-89 Moved by Alderman Beisel
Seconded by Councillor Begley

THAT the minutes from the Citizens' Advisory Committee Ward 4, meeting held 1989 02 16, be received.

CARRIED

M 2. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 5, MEETING HELD 1989 02 21.

C139-89 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the minutes from the Citizens' Advisory Committee Ward 5 meeting held 1989 02 21, be received, and;

THAT Item 3 under NEW BUSINESS be referred to staff.

NEW BUSINESS

"3. California Street is a one way street, and legally one lane, but drivers are using it as a two lane road and illegally turning left from the far right hand lane. The Alderman is to check on this intersection."

CARRIED

M 3. COUNCILLOR ERIC CARTER DATED 1989 03 09 RE: UPDATE REPORT ON THE CHINGUACOUSY HEALTH BOARD.

Councillor Carter gave City Council a verbal report on the present status for the second Health Care facility in the City of Brampton.

C140-89 Moved by Alderman Beisel
Seconded by Councillor Andrews

THAT the correspondence from Councillor Eric Carter dated 1989 03 09 re: Update Report on the Chinguacousy Health Board. be received.

CARRIED

* M 4. MESSAGE FROM CHAIRMAN BEAN'S OFFICE INVITING ALL CITY COUNCIL MEMBERS TO THE FOLLOWING:

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

N. TENDERS

* N 1. CONTRACT 89-07 - SUPPLY AND INSTALLATION OF BACKSTOPS AND OUTFIELD FENCING.

DEALT WITH UNDER CONSENT RESOLUTION C127-89.

N 2. CONTRACT 89-25 - SURFACE TREATMENT.

C141-89 Moved by Alderman Mutton
Seconded by Alderman Sprovieri

THAT Contract 89-25 - Surface Treatment be awarded to MSO Construction Limited in a revised amount not to exceed \$125,000.00 (One Hundred & Twenty Five Thousand Dollars) being the only acceptable bid received, but not released until the type of stone is decided and the method of dust control is also addressed, and:

THAT staff investigate the methods used in Caledon.

CARRIED

N 3. CONTRACT 89-08 - SUPPLY AND DELIVERY OF VARIOUS SIZED TRUCKS.

C142-89 Moved by Alderman Beisel
Seconded by Councillor Begley

Various THAT Contract 89-08 - Supply and Delivery of
Sized Trucks be awarded as follows:

Part "A" - Seven (7) only 1/2 Ton Compact Pick Up trucks
Part "C" - Five (5) only Dump Trucks, 10,000 G.V.W., 8 cyl., four (4) door, 6 passenger, automatic

to Airport Chevrolet Olds Inc., in the total-amount of \$205,077.13 (Two Hundred & Five Thousand & Seventy Seven Dollars & Thirteen Cents).

Part "B" - Three (3) only 3t4 ton Pick-up Trucks, 4 X 4 drive, 8 cyl., automatic, c/w snow plows

to Don Robertson Chrysler-Dodge Ltd., in the total amount of \$60,597.72 (Sixty Thousand, Five Hundred & Ninety Seven Dollars & Seventy Two Cents).

Part "D" - One (1) only Dump Truck, 35,000 G.V.W. Diesel, automatic, c/w snow plow and wing and two way dump sander box

to McCleave Truck Sales Limited in the total amount of \$89,046.00 (Eighty Nine Thousand & Forty Six Dollars).

all of the above being the lowest acceptable bids received, and;

FURTHER THAT the balance of monies allocated for the purchase of a "GRADALL BADGER" (\$114,190.20) not be expended in other replacements without the prior approval of City Council.

CARRIED

O. BY-LAWS

C143-89 Moved by Councillor Andrews
Seconded by Alderman Miles

CARRIED

THAT By-laws 57-89 - 70-89 as listed on the Council meeting agenda dated 1989 03 13 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

57-89 To establish certain lands as part of Main Ctr not North.

58-89 To authorize a Capital Expenditure in the amount of \$14,600,000 for the acquisition and purchase of land for Brampton Hydro Electric Commission and the construction of a Municipal Substation.

59-89 To prevent the application of part lot control to part of Lot 29, Plan BR-4 (W. J. Fenton).

60-89 To prevent the application of part lot control to part of Registered Plans 43M-815 and 43M-816 (Tanana Investments Limited).

61-89 To authorize the execution of an agreement between Forest Lawn Developments Ltd., The Corporation of the City of Brampton, The Regional Municipality of Peel and The Canada Trust Company.

62-89 To Adopt Amendment Number 158 and Amendment Number 158A to the Official Plan of the City of Brampton Planning Area.

63-89 To amend By-law 200-82, as amended, (Part

of Lot 5, Concession 2, E.H.S.)

64-89To authorize the enactment of an agreement
between Calldron Gas Bars Ltd., in trust,
The Corporation of the City of Brampton,
The Regional Municipality of Peel and
Proplan Limited.

- 15 -

65-89 To adopt Amendment Number 159 to the
Official Plan of the City of Brampton
Planning Area.

66-89 To amend By-law 861, (part of Lot 10,
Concession 5, W.H.S. geographic Township
of Chinguacousy).

67-89 To amend By-law 151-88, (part of Lot 10,
Concession 5, W.H.S. in the geographic
Township of Chinguacousy).

68-89 A by-law to regulate the use and erection
of signs.

69-89 To prevent the application of part lot
control to part of Registered Plan
43M-841
(743820 Ontario Limited).

70-89 To authorize the conveyance of part of
Block NN. Registered Plan 977.

P. "IN CAMERA" ITEM - PERSONNEL, PROPERTY AND LITIGATION
MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS
PERSONNEL PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF
COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO
CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN
CAMERA" IN THE PERSONNEL, PROPERTY AND LITIGATION MATTERS..

C144-89 Moved by Councillor Andrews
Seconded by Alderman Miles

THAT By-law 71-89 listed on the Council meeting
agenda dated 1989 03 13 be given the required
number of readings, taken as read, and signed by
the Mayor and Clerk and Coroner's Seal affixed
thereto.

CARRIED

71-89 To confirm the proceedings of Council
meeting held 1989 03 13.

Q. ADJOURNMENT

C145-89 Moved by Councillor Andrews
Seconded by Councillor Begley

THAT this Council do now adjourn to meet again on
Monday April 10th, 1989 or at the call of the
Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:47 P.M.

KENNETH G. WHILLANS

MAYOR

LEONARD J. MIKULICH

CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
CORPORATION OF THE CITY OF BRAMPTON HELD ON 1989 04 10 AT
7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150
CENTRAL PARK DRIVE, BRAMPTON.

- - - - -

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzak
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 04 10.

C146-89 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT the Agenda for Council meeting dated 1989 04
10, be approved as printed, circulated and
amended.

CARRIED

AMENDMENT

ADD:

E. DELEGATION

E 4. VICKIE BARRON RE: RAISING OF MARTIN'S BOULEVARD.

DELETE:

M. OTHER BUSINESS

M 2. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 3,
MEETING HELD 198901 09 - DEALT WITH COUNCIL
MEETING HELD 1989 02 27.

B. CONFLICTS OF INTEREST

B 1. ALDERMAN HUTTON - ITEM CS042-89 - REPORT ON
CHURCHVILLE CEMETERY - HE IS A MEMBER OF THE BOARD
OF DIRECTORS OF THE CHURCHVILLE CEMETERY.

B 2. MAYOR WHILLANS - "IN CAMERA" PERSONNEL MATTER -
FAMILY MEMBER IS EMPLOYEE OF THE CITY OF BRAMPTON.

B 3. COUNCILLOR RUSSELL - "IN CAMERA" PROPERTY MATTER -
HE RENTS AN OFFICE FROM OWNER WHO WILL BE SELLING
LAND TO THE CITY OF BRAMPTON AS IT RELATES TO THE
NEW TRANSIT BUILDING.

B 4. COUNCILLOR ROBERTSON - "IN CAMERA" PROPERTY MATTER

- HAS INTEREST IN PROPERTY IN THE CITY OF
BRAMPTON.

CITY COUNCIL MINUTES 1989 04 10

- 2 -

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989
03 13.

C147-89 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the Minutes of the Regular Council Meeting held 1989 03 13, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION:

C148-89 Moved by Councillor Russell
Seconded by Councillor Carter

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 03 16 RE: NOTICE OF PASSING OF BY-LAWS, CITY OF ETOBICOKE - BY-LAWS 1989-41 AND 1989-42.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 03 16 re: Notice of Passing of By-laws, City of Etobicoke - By-laws 1989-41 and 1989-42, be received, and;

THAT Council does not object to the passing of By-laws 1989-41 and 1989-42 by the City of Etobicoke.

- * F 3. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 03 28 RE: 1988 TRANSIT OPERATING SUBSIDY REQUEST FOR SUPPLEMENTARY ALLOCATION.

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1989 02 28 re: 1988 Transit Operating Subsidy Request for Supplementary Allocation, be received, and;

THAT Staff be authorized to make application to the Ministry of Transportation Offices for a Supplementary Subsidy Allocation in the amount of \$39,179.00 for the 1988 Transit Operating Assistance Programme.

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 02 10 RE: APPLICATION TO AMEND THE ZONING

BY-LAW, LOT 10, PLAN C-88, PART OF LOT 7,
CONCESSION 1 E.H.S., WARD 5, TOM AND JUDY HENDY
(BY-LAW 81-89).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 02 10 re: Application to amend the Zoning By-law, Lot 10, Plan C-88, Part of Lot 7, Concession 1, E.H.S., Ward 5, Tom and Judy Hendy, be received, and;

THAT Council authorize the enactment of By-law 81-89 being a by-law to amend By-law 200-82 (part of Lot 7, Concession 1, E.H.S., in the geographic Township of Chinguacousy).

CONSENT MOTION CONTINUED

- * F 5 COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 04 04 RE: GROUP HOME POLICY REVIEW, PEEL MENTAL HEALTH HOUSING COALITION (BY-LAWS 82-89, 83-89, 84-89, 85-89 AND 86-89).

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 04 04 re: Group Home Policy Review, Peel Mental Health Housing Coalition, be received, and;

THAT Council enact By-law 82-89 being a by-law to amend By-law 139-84 (former Town of Mississauga Comprehensive Zoning By-law), and;

THAT Council enact By-law 83-89 being a by-law to amend By-law 861 (former Township of Chinguacousy Zoning By-law), and;

THAT Council enact By-law 84-89 being a by-law to amend By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law), and;

THAT Council enact By-law 85-89 being a by-law to amend By-law 56-83 (former Township of Toronto Gore Comprehensive Zoning By-law), and;

THAT Council enact By-law 86-89 being a by-law to amend By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law).

- * I 3. ROBERT F. NIXON, TREASURER OF ONTARIO, MINISTRY OF TREASURY AND ECONOMICS DATED 1989 03 14 RE: UNCONDITIONAL GRANTS AND MUNICIPAL ROAD GRANTS.

RECOMMENDATION

THAT the correspondence from Robert F. Nixon, Treasurer of Ontario, Ministry of Treasury and Economics dated 1989 03 14 re: Unconditional Grants and Municipal Road Grants, be received.

- * I 4. JOE SADOWSKI, EXECUTIVE DIRECTOR, THE CANADIAN TRIBUTE TO HUMAN RIGHTS DATED 1989 03 10 RE: PLEA FOR FUNDS.

RECOMMENDATION

THAT the correspondence from Joe Sadowski, Executive Director, The Canadian tribute to Human Rights dated 1989 03 10 re: Plea For Funds, be received.

- * I 6. DANIEL CROMBIE METROPOLITAN TORONTO CLERK, THE MUNICIPALITY OF METROPOLITAN TORONTO DATED 1989 03

02 RE: CLAUSE NO. 5. REPORT NO. 3 OF THE COMMUNITY
SERVICES AND HOUSING COMMITTEE. RECOMMENDATION

THAT the correspondence from Daniel
Crombie, Metropolitan Toronto Clerk, The
Municipality of Metropolitan Toronto
dated 1989 03 02 re: Clause No. 5,
Report No. 3 of The Community Services
and Housing Committee, be received.

CONSENT MOTION CONTINUED

- * I 9. MIKE BREAUGH, MPP, OSHAWA, CRITIC, MUNICIPAL. AFFAIRS NEW DEMOCRATIC PARTY DATED 1989 03 30 RE: TREASURERS DECISION TO "FLATLINE" FINANCIAL SUPPORT TO MUNICIPALITIES.

RECOMMENDATION

THAT the correspondence from Mike Breaugh, MPP, Oshawa, Critic, Municipal Affairs New Democratic Party dated 1989 03 30 re: Treasurers decision to "Flatline" Financial Support to Municipalities, be received.

- * I11. HONOURABLE DAVID PETERSON PREMIER OF ONTARIO DATED 1989 03 29 RE: RESPONSE TO CORRESPONDENCE ON LOT LEVIES.

RECOMMENDATION

THAT the correspondence from the Honourable David Peterson, Premier of Ontario dated 1989 03 29 re: Response to correspondence on Lot Levies, be received.

- * I13. R. S. GILLESPIE, CITY CLERK, CITY OF ETOBICOKE DATED 1989 03 14 RE: YOUNG OFFENDERS ACT.

RECOMMENDATION

THAT the correspondence from R. S. Gillespie, City Clerk, City of Etobicoke dated 1989 03 14 re: Young Offenders Act, be received, and;

THAT this correspondence be referred to staff for discussion and consideration during the meeting to take place with the Peel Regional Police in regard to this subject matter.

- * M16. THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA MINUTES FROM THE MEETING HELD 1989 03 13.

RECOMMENDATION

THAT the correspondence from The Board of Management, Downtown Brampton Business Improvement Area Minutes from the meeting held 1989 03 13, be received.

- * N 1. CONTRACT 89-12 - TYPESETTING AND PRINTING OF PARKS AND RECREATION BROCHURES.

RECOMMENDATION

THAT Contract 89-12 - Typesetting and Printing of Parks and Recreation Brochures, be awarded to Metroland Printing, Publishing & Distributing, Harlequin Enterprises Limited, in the

total amount of \$127,619.15 (One Hundred & Twenty Seven Thousand, Six Hundred & Nineteen Dollars & Fifteen Cents) being the lowest acceptable bid received.

- * N 2. CONTRACT 89-11 - SUPPLY AND DELIVERY OF ONE (1) ONLY MOTOR GRADER.

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT CONTRACT 89-11 - Supply and Delivery of One (1) Only Motor Grader, be awarded to Champion Road Machinery Sales Ltd., in the total amount of \$116,532.00 (One Hundred & Sixteen Thousand, Five Hundred & Thirty Two Dollars) which includes the trade in of the City's 1978 Motor Grader, being the lowest acceptable bid received, and;

THAT the Treasurer be directed to return the trade-in allowance of \$31,320.00 to the Vehicle/Equipment Replacement Reserve (Res. #29).

- * N 3. CONTRACT 89-09 - SUPPLY OF HOT MIX ASPHALT.

RECOMMENDATION

THAT CONTRACT 89-09 - Supply of Hot Mix Asphalt, be awarded to Armbro Materials & Construction Ltd., at the unit prices tendered in a revised amount not to exceed \$315,000.00 (Three Hundred & Fifteen Thousand, Dollars) being the lowest acceptable bid received, and;

THAT quantities will be reduced to stay within the approved budget.

- * N 4. CONTRACT 89-21 - MISCELLANEOUS CURB AND SIDEWALK REPAIR.

RECOMMENDATION

THAT CONTRACT 89-21 - Miscellaneous Curb and Sidewalk Repair, be awarded to D. & R. Ventura General Construction - Limited in a revised amount not to exceed \$152,500.00 (One Hundred & Fifty Two Thousand, Five Hundred Dollars), being the lowest acceptable bid received.

- * N 5. CONTRACT 89-24 - ASPHALT OVERLAY.

RECOMMENDATION

THAT CONTRACT 89-24 - Asphalt Overlay, be awarded to Ontario Paving Company Limited in a revised amount not to exceed \$1,200,000.00 (One Million, Two Hundred Thousand Dollars), being the lowest acceptable bid received.

- * N 6. CONTRACT 89-100 - RECONSTRUCTION OF JOHN STREET, MARY STREET, ARMSTRONG STREET AND BEATTY AVE.

RECOMMENDATION

THAT CONTRACT 89-100 - Reconstruction of John Street, Mary Street, Armstrong

Street and Beatty Ave., be awarded to Ontario Paving Company Limited in the total amount of \$605,545.10 (Six Hundred & Five Thousand, Five Hundred & Forty Five Dollars & Ten Cents) being the lowest acceptable bid received.

FURTHER THAT this Contract be awarded subject to approval by the Council of the Regional Municipality of Peel an amount included in the above-mentioned amount is an amount of \$184,313.60 (One Hundred & Eighty Four Thousand, Three Hundred & Thirteen Dollars & Sixty Cents) for the installation of Watermains and Sanitary Sewers.

CONSENT MOTION CONTINUED

- * N 7. CONTRACT 89-101 - RECONSTRUCTION OF RAILROAD STREET, MOORE STREET, ELLEN STREET AND CHURCH STREET.

RECOMMENDATION

THAT CONTRACT 89-101 - Reconstruction of Railroad Street, Moore Street, Ellen Street and Church Street, be awarded to Gerry Macera Contracting Limited in the revised total amount of \$560,483.00 (Five Hundred & Sixty Thousand, Four Hundred & Eighty Three Dollars) being the lowest acceptable bid received.

FURTHER THAT this Contract be awarded subject to approval by the Council of the Regional Municipality of Peel an amount included in the above-mentioned amount is an amount of \$41,975.00 (Forty One Thousand, Nine Hundred & Seventy Five Dollars) for the installation of Watermains and Sanitary Sewers, and;

FURTHER THAT Church Street be deleted from Contract 89-101 thus reducing the tender by approximately \$47,000.00.

CARRIED

E. DELEGATIONS

- E 1. PRESENTATION TO WINNERS OF THE PRIMARY SCHOOL POSTER AND ESSAY CONTEST RE: BRAMPTON CLEAN CITY WEEK.

Mayor Kenneth G. Whillans presented awards to the winners of the Primary School Poster and Essay Contest for the Brampton Clean City Week event.

- E 2. G. W. SPENCER RE: TORONTO DISTRICT #1 MASONIC WALKATHON MAY 27TH, 1989, TO HELP STAMP OUT DRUG ABUSE AMONGST OUR YOUNG PEOPLE.

Mr. Spencer addressed Council outlining the Masonic Walkathon which proceeds therefrom would help stamp out drug abuse amongst our young people.

C149-89 Moved by Alderman Palleschi
Seconded by Alderman DiMarco

THAT the delegation from G. W. Spencer re: Toronto District #1 Masonic Walkathon, May 27th, 1989, to help stamp out drug abuse amongst our young people, be received.

CARRIED

- E 3. STEVEN J. COSIC RE: CARABRAM AND BRAMPTON TRANSIT.

Mr. Cosic addressed Council outlining

C150-89

Carabram's concern for busing during
this very important event in the City.
Moved by Alderman Palleschi
Seconded by Alderman DiMarco

THAT the delegation from Steven J. Cosic
re: Carabram and Brampton Transit, be
received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM CS041 - 89 AND DEALT WITH IT AS FOLLOWS:

CS041-89 REQUEST FOR FREE BUS SERVICE TO TRANSPORT PASSENGERS DURING CARABRAM

"THAT the report dated 1989 03 30 re: Request for free bus service to transport passengers during Carabram be received and;

THAT the request for the City of Brampton to provide free bus service to transport passengers between pavilions during Carabram not be granted."

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 12 YEAS, 5 NAYS AND 0 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
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Alderman Gibson	Alderman Bissell	
Alderman Fennell	Alderman Miles	
Alderman Palleschi	Councillor Russell	
Councillor Andrews	Mayor Whillans	
Alderman Metzak	Alderman Hutton	
Councillor Carter		
Alderman Beisel		
Councillor Begley		
Councillor Robertson		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Ludlow		

E 4. VICKIE BARRON RE: RAISING OF MARTIN'S BOULEVARD

Ms. Barron, General Manager of the Credit Valley Conservation Authority, addressed Council regarding the berm required to complete the raising of Martin's Boulevard, she concluded this change is needed for the overall project to proceed in 1989.

C151-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT the delegation from Vickie Barron re: Raising of Martin's Boulevard, be received.

CARRIED

COUNCIL BROUGHT FORWARD THE FOLLOWING ITEM AT THIS TIME:

M18. ALDERMAN HUTTON HAS REQUESTED THAT THE MATTER OF RAISING MARTIN'S BOULEVARD BE PLACED ON THE AGENDA FOR DISCUSSION (SEE MEMO DATED 1989 04 05 FROM THE DIRECTOR OF MAINTENANCE AND OPERATIONS).

C152-89 Moved by Alderman Hutton
Seconded by Alderman Ludlow

THAT the correspondence from the Director of Maintenance and Operations dated 1989 04 06 re: Raising Martin's Boulevard, be received, and;

THAT an additional \$30,000.00 be
provided to finish the project properly.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 03 16 RE: NOTICE OF PASSING OF BY-LAWS, CITY OF ETOBICOKE - BY-LAWS 1989-41 AND 1989-42.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- F 2. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 03 14 RE: BRAMPTON TRAFFIC CONTROL SYSTEM, COMMUNICATIONS HARDWARE AND SPARES.

C153-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Commissioner of Public Works and Building dated 1989 03 14 re: Brampton Traffic Control System, Communications Hardware and Spares, be received, and;

THAT Council permanently waive the \$50,000.00 public tender limit for Brampton Traffic Control System - Communications Hardware and Spares with the provision that appropriate funds are budgeted, and;

FURTHER THAT Council authorize the Manager of Supply and Services to proceed, as and when necessary, with the issuance of purchase orders for communication and ancillary hardware for the traffic control system.

LOST

COUNCIL RE-INTRODUCED THE AFOREMENTIONED MOTION, AS AMENDED:

C154-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Commissioner of Public Works and Building dated 1989 03 14 re: Brampton Traffic Control System, Communications Hardware and Spares, be received, and;

THAT Council waive the \$50,000.00 public tender limit for Brampton Traffic Control System - Communications Hardware and Spares with the provision that appropriate funds are budgeted, and;

FURTHER THAT Council authorize the Manager of Supply and Services to proceed, as and when necessary, with the issuance of purchase orders for communication and ancillary hardware for the traffic control system.

CARRIED

- * F 3. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 02 28 RE:1988 TRANSIT OPERATING SUBSIDY REQUEST FOR

SUPPLEMENTARY ALLOCATION.

DEALT WITH UNDER CONSENT RESOLUTION C148 - 89

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1989 02 10 RE- APPLICATION TO AMEND THE ZONING
BY-LAW LOT 10 PLAN C-88, PART OF LOT 7, CONCESSION
1, E.H.S., WARD 5, TOM AND JUDY HENDY (BY - LAW
81 - 89).

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 04 04 RE: GROUP HOME POLICY REVIEW, PEEL MENTAL HEALTH HOUSING COALITION (BY-LAWS 82-89, 83-89, 84-89, 85-89 AND 86-89).

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- F 6. CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1989 03 17 RE: ROAD NEEDS STUDY UPDATE.

C155-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Chairman,
Consultant Selection Committee dated
1989 03 17 re: Road Needs Study Update,
be received, and;

THAT McCormick, Rankin, Consulting
Engineers, be retained to provide a
major update to the Road Needs Study at
a cost not to exceed \$45,700.00.

CARRIED

- F 7. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 04 04 RE: CONTRACT 89-06 - SUPPLY AND DELIVERY OF UP TO NINE (9) ONLY 40 FOOT DIESEL TRANSIT BUSES.

C156-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Commissioner of
Community Services dated 1989 04 04 re:
Contract 89-06 - Supply and Delivery of
up to nine (9) only 40 foot Diesel
Transit Buses, be received, and;

THAT Contract 89-06 - Supply and
Delivery of up to nine (9) only 40 foot
Diesel Transit Buses, be awarded to
Ontario Bus Industries Inc., in the
total amount of \$1,645,722.36 (One
Million, Six Hundred & Forty Five
Thousand, Seven Hundred & Twenty Two
Dollars & Thirty Six Cents) for nine (9)
only buses including the kneeling system
being the lowest acceptable bid
received, and;

THAT the report from the Director of
Transit dated 1989 02 23 re: Tender for
9 - 40' Buses, be received, and;

THAT a purchase order in the amount of
\$1,645,722.36 for 9 - 40' buses be
immediately issued to Ontario Bus
Industries, and;

THAT the option of a "kneeling" feature be
included in this purchase order.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE DATED 1989 04 03.
C157-89 Moved by Alderman Beisel
Seconded by Councillor Carter

THAT the report from the Administration
and Finance Committee dated 1989 04 03,
be approved as printed and circulated,
as amended.

CARRIED

AMENDMENTS:

COUNCIL EXTRACTED ITEM AF028-89 AND DEALT WITH IT AS FOLLOWS:

AF028-89 GRANT POLICY

"THAT the matter be deferred to the April 10th, 1989 meeting of City Council."

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C158-89 Moved by Alderman Beisel
Seconded by Councillor Carter

THAT this matter be referred to the Chief Administrative Officer for a report to the the next Administration and Finance Committee meeting to be held April 26th, 1989.

CARRIED

COUNCIL EXTRACTED ITEM AF033-89 AND DEALT WITH IT AS FOLLOWS:

AF033-89 CASTLEMORE EXCHANGE

"THAT the matter be deferred to the April 10th, 1989 meeting of City Council."

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C159-89 Moved by Councillor Robertson
Seconded by Alderman Sprovieri

THAT the Clerk write immediately to CRTC and the Bell to confirm this City's position to have the Castlemore Exchange have the same calling area as the City of Brampton.

CARRIED

COUNCIL EXTRACTED ITEM AF035-89 AND DEALT WITH IT AS FOLLOWS:

AF035-89 JOHNSON CONTROLS LIMITED - CONTRACT 81-48 SECTION "A" PREVENTATIVE MAINTENANCE AND CONTRACT 81-48 SECTION "B" ENERGY MANAGEMENT SYSTEM.

"THAT the report re Johnson Controls Limited - Contract 81-48 Section "A" Preventative Maintenance and Contract 81-48 Section "B" Energy Management System, be received, and;

THAT Contract 81-48 Section "A" Preventative Maintenance and Section "B" Energy Management System be extended with Johnson Controls from March 1, 1989 to April 30th, 1990, and;

THAT a new base year be established to more accurately reflect the electrical load growth within the complex.

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C160-89 Moved by Alderman Beisel
 Seconded by Councillor Carter

 THAT this matter be deferred to the next
 Administration and Finance Committee
 meeting to be held 1989 04 26.

CARRIED

G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED 1989 04 03.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST WITH ITEM CS042-89 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C161-89 Moved by Alderman Palleschi
Seconded by Councillor Carter

THAT the report from the Community Services Committee dated 1989 04 03 be approved as Printed and circulated.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

I 1. BRIAN W. KNOTT, SOLICITOR/CLERK, THE CORPORATION OF THE CITY OF CHATHAM DATED 1989 03 22 RE: PROPOSED BILL 187 - THE TRANSFER OF RESPONSIBILITY OF COURT SECURITY FROM THE PROVINCE OF ONTARIO TO LOCAL MUNICIPALITIES.

C162-89 Moved by Alderman Miles
Seconded by Alderman Metzak

THAT the correspondence from Brian W. Knott, Solicitor/Clerk, The Corporation of the City of Chatham dated 1989 03 22 re: Proposed Bill 187 - The transfer of responsibility of Court Security from the Province of Ontario to Local Municipalities, be received and ENDORSED.

CARRIED

COUNCIL INTRODUCED THE FOLLOWING MOTION:

C163-89 Moved by Alderman Miles
Seconded by Councillor Begley

THAT the City of Brampton strike a Committee comprised of Municipal and Regional Councillors and staff to:

- a) Monitor legislation proposed by other levels of government to determine the impact it will have on the municipality
- b) When necessary, the Committee will prepare a report with recommendations and present it to Council so that all members will have the benefit of research to ensure that Council takes a stand that is in the best interests of the City of Brampton
- c) When necessary a delegate of the Committee will represent the views of Brampton City Council at the appropriate level of government.

CARRIED

I 2. C. LLOYD DOBSON, CHAIRMAN, PEEL DISTRICT HEALTH COUNCIL DATED 1989 03 23 RE: CHINGUACOUSY HEALTH SERVICES CENTRE.

C164-89 Moved by Councillor Robertson
 Seconded by Councillor Begley

THAT the correspondence from C. Lloyd Dobson, Chairman, Peel District Health Council dated 1989 03 23 re: Chinguacousy Health Services Centre, be received.

CARRIED

- * I 3. ROBERT F. NIXON, TREASURER OF ONTARIO, MINISTRY OF TREASURY AND ECONOMICS DATED 1989 03 14 RE: UNCONDITIONAL GRANTS AND MUNICIPAL ROAD GRANTS.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- * I 4. JOE SADOWSKI, EXECUTIVE DIRECTOR, THE CANADIAN TRIBUTE TO HUMAN RIGHTS DATED 1989 03 10 RE: PLEA FOR FUNDS.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- I 5. JERAD P. NADIN, PROJECT CO-ORDINATOR, ENSR OPERATIONS, LTD. DATED 1989 03 10 RE: PCB DECONTAMINATION AT BRAMPTON HYDRO ELECTRIC.

C165-89 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the correspondence from Jerad P. Nadin, Project Co-ordinator, ENSR Operations, Ltd. dated 1989 03 10 re: PCB Decontamination at Brampton Hydro Electric, be received. and;

THAT the City of Brampton inform the Ministry of the Environment that it does not have any concerns regarding this project subject to all proper precautions being taken and all regulations met.

CARRIED

- * I 6. DANIEL , CROMBIE, METROPOLITAN TORONTO CLERK, THE MUNICIPALITY OF METROPOLITAN TORONTO DATED 1989 03 02 RE: CLAUSE NO. 5, REPORT NO.3 OF THE COMMUNITY SERVICES AND HOUSING COMMITTEE.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- I 7. BOB GREYELL, SITING TASK FORCE, LOW LEVEL RADIOACTIVE WASTE MANAGEMENT DATED 1989 03 07 RE: REQUEST FOR TWO COUNCIL MEMBERS OR STAFF MEMBERS TO ATTEND ONE OF THE REGIONAL INFORMATION SESSIONS.

C166-89 Moved by Alderman Metzak
Seconded by Alderman Ludlow

THAT the correspondence from Bob Greyell, Siting Task Force, Low Level Radioactive Waste Management dated 1989 03 07 re: Request for two Council Members or Staff Members to attend one of the Regional Information Sessions, be received, and;

THAT those interested advise the Commissioner of Public Works to make the necessary arrangements.

CARRIED

- I 8. R. S. GILLESPIE, CITY CLERK, CITY OF ETOBICOKE DATED 1989 03 06 RE: PEARSON INTERNATIONAL AIRPORT - HOURS OF OPERATION AND PROPOSED NEW RUNWAY .

C167-89 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the correspondence from R. S. Gillespie, City

Clerk, City of Etobicoke dated 1989 03 06 re:
Pearson International Airport - Hours of Operation
and Proposed New Runway, be received.

CARRIED

- * I 9. MIKE BREAUGH, MPP, OSHAWA, CRITIC, MUNICIPAL AFFAIRS NEW DEMOCRATIC PARTY DATED 1989 03 30 RE: TREASURERS DECISION TO "FLATLINE" FINANCIAL SUPPORT TO MUNICIPALITIES.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- I10. GEORGE BECHTEL DATED 1989 03 13 RE: "END OF THE LINE FOR VIA RAIL?"

C168-89 Moved by Alderman Bissell
Seconded by Alderman Palleschi

THAT the correspondence from George Bechtel dated 1989 03 13 re: "End of the line for VIA Rail?", be received, and;

THAT a letter be sent to the Prime Minister's Office and the offices of John McDermid, M.P. and Harry Chadwick, M.P., relaying our opposition to the cut back in VIA Rail stressing the importance of rail service in Brampton and Canada.

CARRIED

- * I11. HONOURABLE DAVID PETERSON, PREMIER OF ONTARIO DATED 1989 03 29 RE: RESPONSE TO CORRESPONDENCE ON LOT LEVIES.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- I12. ROBERT ADCOCK, SENIOR ENVIRONMENTAL OFFICER, HALTON PEEL DISTRICT, MINISTRY OF THE ENVIRONMENT DATED 1989 03 17 RE: APPLICATION BY CHRYSLER CANADA LTD. FOR A WASTE PROCESSING SITE.

C169-89 Moved by Alderman Metzack
Seconded by Councillor Russell

THAT the correspondence from Robert Adcock, Senior Environmental Officer, Halton Peel District, Ministry of the Environment dated 1989 03 17 re: Application by Chrysler Canada Ltd. for a Waste Processing Site, be received, and;

THAT this matter be referred to the Regional Municipality of Peel.

CARRIED

- * I13. R. S. GILLESPIE, CITY CLERK, CITY OF ETOBICOKE DATED 1989 03 14 RE: YOUNG OFFENDERS ACT.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

J. RESOLUTIONS _ NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- M 1. CITIZENS' ADVISORY COMMITTEE MINUTES WARD 2, MEETING HELD 1989 03 02.

C170-89 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the minutes from the Citizens' Advisory Committee meeting for Ward 2, held 1989 03 02, be received, and;

THAT the following items be referred to staff for Comment.

Item 7 - New Business

7(i) Bus Stop - Bovaird

The bus stop in Ward 7 on the south side of Bovaird between Dixie Road and Highway 410 is very dark, as there are no lights and to the north is just a farm field.

The Alderman asked the opinion of Committee as to whether buses should have pull off areas to take on and let off passengers, or is it too difficult for the bus to get back into traffic. The general consensus is that it is safer for passengers if the bus has a pull off area.

7(j) Exit from Heart Lake Town Centre

Signage is needed at A & P on to Conestoga as cars approach and are on the sidewalk before realizing it.

7(n) Parking on Conestoga in the area of the schools

At school dismissal times cars are double parked blocking fire hydrants and driveways

7(o) Parking on Sparklett

There are a few problems on Sparklett with people parking on the road and lawns. Residents have been asked and told, patrols have been stepped up but nothing seems to work. The Alderman and the Councillor are to ask for special consideration with Parking Control and get Sparklett on a priority list.

7(q) Downtown Brampton

Better guidelines on architectural concepts are needed. Church Street and Main Street have been poorly planned. There is no streetscape.

It was moved by Dale Ward, seconded by Diana Collins

"That Ward 2 C.A.C. request that City Council set a policy of strong control over architectural streetscaping guidelines redevelopment and renewal in the downtown core, specifically Main Street north and Queen Street, and;

THAT this item is to be sent to the Strategic Planning Committee through to the Sub-Committee discussing Unity and Identity for the City of Brampton.

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- M 2. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 3, MEETING HELD 1989 02 09.

DELETED AS DEALT WITH AT CITY COUNCIL MEETING HELD 1989 02 27.

- M 3. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 3, MEETING HELD 1989 03 09.

C171-89 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the minutes from the Citizens' Advisory Committee meeting for Ward 3, held 1989 03 09, be received, and;

THAT the following Item 9 motion be referred to Mundialization Committee for consideration:

Item 9 - City Matters

(a) China Trip

"THAT it is suggested reports are completed by all Council members making the business trip to the Orient. These reports are to state the objectives of each participant being on the trip and to table the results as a matter of public record."

CARRIED

- M 4. CITIZENS' ADVISORY COMMITTEE MINUTES WARD 4, HELD 1989 03 16.

C172-89 Moved by Alderman Beisel
Seconded by Councillor Carter

THAT the minutes from the Citizens' Advisory Committee meeting for Ward 4, held 1989 03 16, be received.

CARRIED

- M 5. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 6, MEETING HELD 1989 02 08.

C173-89 Moved by Alderman Hutton
Seconded by Alderman Ludlow

THAT the minutes from the Citizens' Advisory Committee meeting for Ward 6, held 1989 02 08, be received, and;

THAT New Business Item 6(e) as follows be referred to the Region of Peel for action.

6(e) Road Improvements on Winston Churchill Road

Alma Doane reported that Winston Churchill Road is in poor condition at the 401 exit and should be updated to make it safer. Councillor Robertson suggested that the Committee submit a resolution to the Region asking that major maintenance be done because of increased traffic.

RESOLUTION put forward by Alma Doane, seconded by Mary Garbutt:

"Be it resolved that Winston Churchill Road be upgraded due to the increased traffic caused by the new 401 access, and new two lane bridge in Norval."

CARRIED

CITY COUNCIL MINUTES 1989 04 10

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- M 6. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 7, HELD 1989 01 11.

C174-89 Moved by Alderman Miles
Seconded by Councillor Andrews

THAT the minutes from the Citizens' Advisory Committee meeting for Ward 7, held 1989 01 11, be received.

CARRIED

- M 7. CITIZEN' ADVISORY COMMITTEE MINUTES, WARD 7, HELD 1989 02 22.

C175-89 Moved by Alderman Miles
Seconded by Councillor Andrews

THAT the minutes from the Citizens' Advisory Committee meeting for Ward 7. held 1989 02 22. be received.

CARRIED

- M 8. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 8, MEETING HELD 1989 02 09.

C176-89 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT the minutes from the Citizens' Advisory Committee meeting for Ward 8, held 1989 02 09, be received.

CARRIED

- M 9. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 8, HELD 1989 03 09.

C177-89 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT the minutes from the Citizens' Advisory Committee meeting for Ward 8, held 1989 03 09, be received.

CARRIED

- M10. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 9, MEETING HELD 1989 02 21.

C178-89 Moved by Alderman Metzak
Seconded by Alderman Ludlow

THAT the minutes from the Citizens' Advisory Committee meeting for Ward 9, held 1989 02 21, be received.

CARRIED

- M11. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 9, MEETING HELD 1989 03 21.

C179-89 Moved by Alderman Metzak
Seconded by Alderman Ludlow

THAT the minutes from the Citizens' Advisory
Committee meeting for Ward 9, held 1989 03 21, be
received.

CARRIED

M12. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 10,
MEETING HELD 1989 02 15.

C180 -89 Moved by Alderman Sprovieri
Seconded by Alderman Ludlow

THAT the minutes from the Citizens' Advisory Committee meeting for Ward 10, held 1989 02 15, be Received, and;

THAT the items in Business Arising from the on Minutes pages M12-2 be addressed by our Public Works Department, and;

THAT the Parks Department meet with the Alderman and Councillor of Ward 10 to address the Castlemore Park and Ezard Park, and;

THAT Parks & Recreation report on the repairs that are expected this year on the Castlemore Tennis Courts.

CARRIED

M13. CITIZEN'S ADVISORY COMMITTEE MINUTES WARD 10 HELD 1989 03 08.

C181-89 Moved by Alderman Sprovieri
Seconded by Alderman Ludlow

THAT the minutes from the Citizens' Advisory Committee meeting for Ward 10, held 1989 03 08, be received.

CARRIED

M14. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 11, MEETING HELD 1989 02 08.

C182-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the minutes from the Citizens' Advisory Committee meeting for Ward 11, held 1989 02 08, be received, and;

THAT Item 6(d) New Business be referred to the appropriate department.

6(d) Access Onto Torbram Road

"Concern was expressed about the request by Bramalea Limited for access onto Torbram Road.

On motion by Stephen Milliken, seconded by Wayne Robson, this committee is opposed to access being granted on Lot 6 & 7, Ref. Plan 43R-10374, Concession 6, E.H.S. from development onto Torbram Road."

CARRIED

M15. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 11, HELD 1989 03 08.

C183-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the minutes from the Citizens' Advisory

Committee meeting for Ward 11, held 1989 03 08, be received, and;
THAT the resolution at the top of page M15-3 re Fixed Spending Limits, be referred to the June Administration and Finance Committee meeting.

"THAT the City set a fixed spending limit for each member of Council to be used for conventions and/or trade missions, seminars. Expenses that exceed this limit must be absorbed the Council member."

CARRIED

- * M16. THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA MINUTES FROM THE MEETING HELD 1989 03 13.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- M17. BRAMPTON HERITAGE COMMITTEE MINUTES FROM THE MEETING HELD 1989 02 16.

C184-89 Moved by Alderman Hutton
Seconded by Alderman Ludlow

THAT the correspondence from the Brampton Heritage Committee Minutes from the meeting held 10989 02 16, be received, and;

THAT Council approves of the following recommendation:

- 3.1 MARY HARVEY RE: DESIGNATION OF ST. ANDREWS PRESBYTERIAN CHURCH.

"THAT the correspondence from Mary Harvey re: St. Andrews Presbyterian Church be received, and;

THAT Council approved the designation of St. Andrews Presbyterian Church."

CARRIED

- M18. ALDERMAN HUTTON HAS REQUESTED THAT THE MATTER OF RAISING MARTIN'S BOULEVARD BE PLACED ON THE AGENDA FOR DISCUSSION (SEE MEMO DATED 1989 04 05 FROM THE DIRECTOR OF MAINTENANCE AND OPERATIONS).

DEALT WITH UNDER DELEGATIONS ITEM E 4.

N. TENDERS

- * N 1. CONTRACT 89-12 - TYPESETTING AND PRINTING OF PARKS AND RECREATION BROCHURES.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- * N 2. CONTRACT 89-11 - SUPPLY AND DELIVERY OF ONE (1) ONLY MOTOR GRADER.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- * N 3. CONTRACT 89-09 - SUPPLY OF HOT MIX ASPHALT.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- * N 4. CONTRACT 89-21 - MISCELLANEOUS CURB AND SIDEWALK REPAIR.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- * N 5. CONTRACT 89-24 - ASPHALT OVERLAY.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

- * N 6. CONTRACT 89-100 - RECONSTRUCTION OF JOHN STREET, MARY STREET. ARMSTRONG STREET AND BEATTY AVE.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

* N 7. CONTRACT 89-101 - RECONSTRUCTION OF RAILROAD
STREET MOORE STREET, ELLEN STREET AND CHURCH
STREET.

DEALT WITH UNDER CONSENT RESOLUTION C148-89.

O. BY-LAWS

C185-89 Moved by Councillor Russell
Seconded by Councillor Carter

THAT By-laws 72-89 - 90-89 as listed on the Council meeting agenda dated 1989 04 10 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|-------|--|
| 72-89 | To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on Balmoral Drive. |
| 73-89 | To amend By-law 193-83 (the regulation of traffic) for the placement of a Yield Sign on Haggert Avenue. |
| 74-89 | To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on Shaftsbury Lane. |
| 75-89 | To amend By-law 193-83 (the regulation of traffic) for the placement of an ALL WAY STOP. |
| 76-89 | To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on Rutherford Road North. |
| 77-89 | To stop up and close and authorize the sale of part of Main Street North. |
| 78-89 | To establish certain lands as part of Mary Street |
| 79-89 | To establish certain lands as parts of a public highway (Heritage Road). |
| 80-89 | To amend By-law 193-83 (the regulation of traffic) for the placement of no stopping restrictions on Ashurst Crescent. |
| 81-89 | To amend By-law 200-82 (part of Lot 7, Concession 1, E.H.S., in the geographic Township of Chinguacousy). |
| 82-89 | To amend By-law 139-84 (former Town of Mississauga Comprehensive Zoning By-law). |
| 83-89 | To amend By-law 861 (former Township of Chinguacousy Zoning By-law). |
| 84-89 | To amend By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law). |
| 85-89 | To amend By-law 56-83 (former Township of Toronto Gore Comprehensive Zoning By-law). |
| 86-89 | To amend By-law 151-88 (former Township |

- of Chinguacousy Comprehensive Zoning
By-law).
- 87-89 To amend By-law 193-83 (the regulation
of traffic) for the placement of parking
restrictions.
- 88-89 To establish certain lands as parts of a
public highway (Ray Lawson Boulevard).

89-89 To repeal By-law Number 201-88 (Frank McLoughlin Co-operative homes).

90-89 To amend By-law 193-83 for the regulation of traffic on City of Brampton Highways.

P. "IN CAMERA" ITEM - PERSONNEL, PROPERTY AND LITIGATION MATTERS.

MAYOR WHILLANS DECLARED A CONFLICT OF INTEREST WITH RESPECT TO A PERSONNEL MATTER AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

COUNCILLOR RUSSELL DECLARED A CONFLICT OF INTEREST WITH RESPECT TO A PROPERTY MATTER AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

COUNCIL ROBERTSON DECLARED A CONFLICT OF INTEREST WITH RESPECT TO A PROPERTY MATTER AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL, PROPERTY AND LITIGATION MATTERS.

C186-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 91-89 - 94-89 as listed on the Council meeting agenda dated 1989 04 10 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

91-89 A By-law to amend By-law 166-87 (Parkland Convenance).

92-89 To authorize an application to the Ontario Municipal Board for approval of additional financing for the George Street Transit Terminal and Underground Parking Garage.

93-89 To authorize the acquisition of certain lands (George Street Transit Terminal).

94-89 To confirm the proceedings of Council meeting held 1989 04 10.

Q. ADJOURNMENT

C187-89 Moved by Councillor Carter
Seconded by Councillor Russell

THAT this Council do now adjourn to meet again on 1989 04 24 1989 Or at the call of the MaYor.

CARRIED

CITY COUNCIL MINUTES 1989 04 10

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THE MEETING ADJOURNED AT 11:35 P.M.

KENNETH G. WHILLANS	MAYOR
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LEONARD J. MIKULICH	CLERK
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MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1989 04 24 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans	(arrived 7:38 p.m.)
Councillor F. Andrews	
Councillor R. Begley	
Councillor E. Carter	(arrived 8:43 p.m.)
Councillor P. Robertson	
Councillor F. Russell	
Alderman L. Bissell	
Alderman P. Palleschi	
Alderman S. Fennell	
Alderman P. Beisel	
Alderman S. DiMarco	
Alderman J. Hutton	
Alderman G. Miles	
Alderman E. Ludlow	
Alderman D. Metzack	
Alderman J. Sprovieri	
Alderman A. Gibson	

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 04 24.

C188-89 Moved by Alderman Miles
 Seconded by Alderman Beisel

THAT the Agenda for the Council meeting dated 1989 04 24, be approved as printed and circulated, and amended.

CARRIED

AMENDMENT

ADD:

J 3. ALDERMAN HUTTON RE: DESIGNATED PROPERTY GRANT - ODLUM-MORELLI HOUSE.

B. CONFLICTS OF INTEREST

B 1. ALDERMAN BEISEL - ITEM P065-89 - 772409 ONTARIO LIMITED - PART LOT 6, CON. 1, W.H.S. - FAMILY MEMBERS LIVE IN CLOSE PROXIMITY TO THE APPLICANTS LANDS AND ITEM - P076-89 - AGOSTINO DE GASPERIS - PART BLOCK 7, CON. 1, W.H.S.- COMPANY HAS BUSINESS DEALINGS WITH APPLICANT.

B 2. COUNCILLOR RUSSELL - ITEM P084-89 - IONIC - MASONIC CORPORATION - PART LOT 3, CON. 5, E.H.S.- A MEMBER OF THE MASONIC LODGE WHICH BELONGS TO THE IONIC CORPORATION AND ITEM F6 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 3, CONCESSION 5, E.H.S., WARD 9, IONIC MASONIC CORPORATION - A MEMBER OF THE MASONIC LODGE WHICH BELONGS TO THE IONIC CORPORATION.

C. ADOPTION OF MINUTES

- C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 04 10.

C189-89 Moved by Alderman Sprovierl
Seconded by Alderman Hutton

THAT the Minutes of the Regular Council Meeting held 1989 04 10, be approved as printed and circulated as amended.

CARRIED

AMENDMENT

CORRECTION:

- B 3. COUNCILLOR RUSSELL - "IN CAMERA" PROPERTY MATTER - HE RENTS AN OFFICE FROM OWNER WHO WILL BE SELLING LAND TO THE CITY OF BRAMPTON AS IT RELATES TO THE NEW TRANSIT BUILDING.

D. CONSENT MOTION

C190-89 Moved by Alderman Beisel
Seconded by Councillor Andrews

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. MANAGER OF LICENSING AND ANIMAL CONTROL DATED 1989 04 19 RE: MIDWAY AND AMUSEMENTS. File: 7.1.1

RECOMMENDATION

THAT the report from the Manager of Licensing and Animal Control dated 1989 04 19 re: Midway and Amusements, be received, and;

THAT Council authorize the enactment of the appropriate by-law.

- * F 2. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 03 31 RE: MONTHLY REPORT FOR MARCH 1989. File: 7.1.7

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 03 31 re: Monthly Report for March 1989, be received.

- * F 3. CHIEF ADMINISTRATIVE OFFICER AND TREASURER DATED 1989 04 21 RE: AUTHORIZED SIGNING OFFICERS. File: 7.1.10

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Chief Administrative Officer and Treasurer dated 1989 04 21 re: Authorized Signing Officers, be received, and;

THAT the resolution re Bankers and Signing Officers be executed to allow the Clerk or the Manager of Accounting to sign in the absence of the Chief Administrative Officer and the Director of Treasury Services to sign in the absence of the Mayor.

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 04 20 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOTS 8, 9 AND 10, CONCESSION 3, E.H.S., BRAMALEA LIMITED (BY-LAWS 99-89, 100-89 AND 101-89). File C3E8.4

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 04 20 re: Draft Plan of Subdivision and Application to amend the Official Plan and Zoning By-law, part of Lots 8, 9 and 10, Concession 3, E.H.S., Bramalea Limited, be received, and;

THAT Council enact By-law 99-89 being a by-law to adopt Amendment Number 160 and Amendment Number 160A to the Official Plan of the City of Brampton Planning Area, and;

THAT Council enact By-law 100-89 being a by-law to amend By-law 861 (part of Lot 9 and 10, Concession 3, E.H.S., geographic Township of Chinguacousy), and;

THAT Council enact By-law 101-89 being a by-law to amend By-law to amend By-law 151-88, as amended, (part of Lot 9 and 10, Concession 3, E.H.S., geographic Township of Chinguacousy), and;.

THAT Council authorize the Mayor and Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 04 20 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW, PEEL COUNTY MOTEL LIMITED, WARD 5, PART OF LOT 10, CONCESSION 2, W.H.S., HIGHWAY 7/CHINGUACOUSY ROAD (BY-LAWS 102-89, 103-89 AND 104-89). File: C2W10.1

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 04 20 re: Application to amend the Official Plan and the Zoning By-law, Peel County Motel Limited, Ward 5, part of Lot 10, Concession 2, W.H.S., Highway 7/Chinguacousy Road, be received, and;

THAT in accordance with Section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law, and;

THAT Council enact By-law 102-89 being a by-law to adopt Amendment Number 161 to the Official Plan of the City of Brampton Planning Area, and;

THAT Council enact By-law 103-89 being a by-law to amend By-law 151-88 (part of Lot 10, Concession 2, W.H.S., geographic Township of Chinguacousy), and;

THAT Council enact By-law 104-89 being a by-law to amend By-law 861 (part of Lot 10, Concession 2, W.H.S., in the geographic Township of Chinguacousy).

- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 04 21 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW. PART OF LOT 3, CONCESSION 5, E.H.S., WARD 9, IONIC MASONIC CORPORATION.
File: C5E3.9

COUNCILLOR RUSSELL DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 04 21 re: Application to amend the Official Plan and Zoning By-law, part of Lot 3, Concession 5, E.H.S., Ward 9, Ionic Masonic Corporation, be received, and;

THAT deleting condition 1(b) and substituting therefor the following:

"1(b) parking facilities shall be provided in accordance with the provisions of By-law 151-88."

- * F 8. MANAGER OF ACCOUNTING DATED 1989 04 20 RE: CAPITAL PROJECT FINANCING. File: 6.89

RECOMMENDATION

THAT the report from the Manager of Accounting dated 1989 04 20 re: Capital Project Financing, be received, and;

THAT Council authorizes the Treasurer to transfer \$37,000 from the Contribution for Future

Construction Reserve Fund #18 to the Capital Fund
project account 22.377.1193.

CONSENT MOTION CONTINUED

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 04 21 RE: DRAFT PLAN OF PROPOSED CONDOMINIUM, PART OF LOT 3, CONCESSION 6, PART OF BLOCK 1, REGISTERED PLAN 43M-643 AND PART OF BLOCKS S AND U, REGISTERED PLAN 977, WARD 9, BELLOTTI DEVELOPMENTS INC. File: C6E3.1

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 04 21 re: Draft Plan of Proposed Condominium, Part of Lot 3, Concession 6, Part of Block 1, Registered Plan 43M-643 and Part of Blocks S and U, Registered Plan 977, Ward 9, Bellotti Developments Inc., be received, and;

THAT City Council approve the conditions contained in the Planning Report dated April 13, 1989.

- * F11. CHIEF ADMINISTRATIVE OFFICER AND TREASURER DATED 1989 04 24 RE: TRANSIT TERMINAL/OFFICE DEVELOPMENT. File: 7.1.9

RECOMMENDATION

THAT the report from the Chief Administrative Officer and Treasurer dated 1989 04 24 re: Transit Terminal/Office Development, be received, and;

THAT the Mayor and City Clerk be instructed to sign the requisite contracts with K.M. Terminal Building Inc. to construct and operate facilities as therein specified on behalf of the City, subject to the approval of the appropriate staff.

- * I 2. GLORIA TAYLOR, DEPUTY CLERK, TOWN OF PARIS DATED 1989 03 22 RE: TAX EXEMPT PROPERTIES BE LEVIED A SPECIAL CHARGE TOWARDS THE COST OF SCHOOL TAX UNDER SECTION 63. File: 21.1

RECOMMENDATION

THAT the correspondence from Gloria Taylor, Deputy Clerk, Town of Paris dated 1989 03 22 re: Tax exempt properties be levied a special charge towards the cost of School Tax under Section 63, be received.

- * I 3. HONOURABLE BERNARD GRANDMAITRE, MINISTER, MINISTRY OF REVENUE DATED 1989 04 05 RE: RECEIPT OF CORRESPONDENCE WITH RESPECT TO A REQUEST OF AN IMPACT STUDY TO SHOW THE EFFECTS OF A MARKET VALUE ASSESSMENT UPDATE FOR THE CITY UNDER THE SECTION 63 REASSESSMENT PROGRAM. File: 21.89

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the correspondence from the Honourable Bernard Grandmaitre, Minister, Ministry of Revenue dated 1989 04 05 re: Receipt of correspondence with respect to a request of an impact study to show the effects of a Market Value Assessment Update for the City under the Section 63 Reassessment Program, be received.

- * I 5. HONOURABLE ED FULTON, MINISTER, MINISTRY OF TRANSPORTATION DATED 1989 04 14 RE: RECEIPT OF CORRESPONDENCE WITH RESPECT TO PEDESTRIAN SIGNALS AT THE INTERSECTION OF HIGHWAY 7 (BOVAIRD DRIVE) AND KENNEDY ROAD IN BRAMPTON. File: 7.1.7

RECOMMENDATION

THAT the correspondence from the Honourable Ed Fulton, Minister, Ministry of Transportation dated 1989 04 14 re: Receipt of correspondence with respect to Pedestrian Signals at the intersection of Highway 7 (Bovaird Drive) and Kennedy Road in Brampton, be received.

- * I 6. B. D. RIDDELL, REGIONAL DIRECTOR, MINISTRY OF TRANSPORTATION DATED 1989 04 11 RE: PROPOSED MINISTRY OF TRANSPORTATION PROJECTS ALONG HIGHWAY 10 FROM BOVAIRD DRIVE TO REGIONAL ROAD 9. File: 7.2.47

RECOMMENDATION

THAT the correspondence from B. D. Riddell, Regional Director, Ministry of Transportation projects along Highway 10 from Bovaird Drive to Regional Road 9, be received.

- * M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1989 03 09. File: 16.1

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1989 03 09, be received.

- * M 2. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1989 03 30. File: 16.1

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1989 03 30, be received.

- * M 6. TRI-MUNICIPAL COMMITTEE MINUTES FROM MEETING HELD 1989 04 07.

RECOMMENDATION

THAT the minutes from the Tri-Municipal Committee, meeting held 1989 04 27, be received.

CONSENT MOTION CONTINUED

- * N 1. CONTRACT 89-134 - SUPPLY AND INSTALLATION OF TRAFFIC SIGNALS AT KENNEDY ROAD AND COCHRANE/RUTH AVENUE. File: 24.134.89

RECOMMENDATION

THAT Contract 89-134 - *Supply* and Installation of Traffic Signals at Kennedy Road and Cochrane/Ruth Avenue be awarded to Guild Electric Limited in the corrected total amount of \$62,522.99 (Sixty Two Thousand, Five Hundred & Twenty Two Dollars & Ninety Nine Cents) being the lowest acceptable bid received.

- * N 2. CONTRACT 89-113 - RESURFACING OF CHINGUACOUSY ROAD FROM FLOWERTOWN TO QUEEN STREET. File: 24.113.89

RECOMMENDATION

THAT Contract 89-113 - Resurfacing of Chinguacousy Road from Flowertown to Queen Street be awarded to Pave-Al Limited and Orlando Corporation in the total amount of \$184,146.00 (One Hundred & Eighty Four Thousand, One Hundred & Forty Six Dollars) being the lowest acceptable hid received.

- * N 3. CONTRACT 89-10 - SUPPLY AND DELIVERY OF REEL MOWERS. File: 24.10.89

RECOMMENDATION

THAT Contract 89-10 - Supply and Delivery of Reel Mowers be awarded as follows:

<u>PART "A"</u>	One (1) only Hydraulic Gang Mower (5 Reels) in the total amount of \$24,732.00 (Twenty Four Thousand, Seven Hundred & Thirty Two Dollars), to G.C. Duke Equipment Ltd.,
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<u>PART "B"</u>	Three (3) only Tri-Plex Reel Mowers in the total amount of \$39,803.40 (Thirty Nine Thousand, Eight Hundred & Three Dollars & Forty Cents) to R.M.C. Equipment Ltd.,
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both being the lowest acceptable bids received.

CARRIED

AT THIS POINT MAYOR WHILLANS ARRIVED AND ASSUMED THE CHAIR.

E. DELEGATIONS

- E 1. REPRESENTATIVE FROM THE BRAMPTON FIRE DEPARTMENT RE: FIRE DEPARTMENT WEEK IN THE CITY OF BRAMPTON. File: 7.1.3

Mr. Ron Weir addressed Council referring to the proclamation of Fire Department Week in Brampton, the week of May 22nd, 1989 and outlined various events with regards to this week.

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C191-89 Moved by Councillor Andrews
Seconded by Alderman Metzak

THAT the delegation from Ron Weir representing the Brampton Fire Department re: Fire Department Week in the City of Brampton, be received.

CARRIED

E 3. GLEN SCHNARR RE: CITY OF BRAMPTON VS JEFF HEWLETT & FIRST GULF GROUP, SIGN BY-LAW VIOLATIONS. File: 7.1.1(a)

Mr. Schnarr spoke on behalf of his clients, indicating a withdrawal of a request for additional signage.

C193-89 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the delegation from Glen Schnarr re: City of Brampton vs Jeff Hewlett & First Gulf Group, Sign By-law Violations, be received.

CARRIED

E 2. ROBERT A. FILKIN RE: PROFESSOR'S LAKE RESIDENTS ASSOCIATION - BRAMALEA LIMITED. File: C5E9.15

Mr. Filkin introduced Mr. Arend Roos, President, Professors Lake Residents Association, who addressed Council outlining the historical events of this project and expressed opposition. He then introduced Mr. Michael Hogan who outlined four concerns on the impact this application would have on the lake and area. His conclusion was to oppose this application on a technical position.

C192-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the delegation from Robert A. Filkin re: Professor's Lake Residents Association - Bramalea Limited, be received.

CARRIED

E 4. BOB ONYSCHUK RE: PROPOSED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART LOT 9, CONCESSION 5, E.H.S., NORTH PARK DRIVE, WARD 11, BRAMALEA LIMITED. File: C5E9.15

Mr. Onyschuck informed Council of his company's position in regards to this application.

C194-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the delegation from Bob Onyschuk re: Proposed Plan of Subdivision and Application to amend the Official Plan and Zoning By-law, Part Lot 9, Concession 5, E.H.S., North Park Drive, Ward 11, Bramalea Limited, be received.

CARRIED

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COUNCIL BROUGHT FORWARD ITEM P090-89 AND DEALT WITH IT
AS FOLLOWS:

P090-89 BRAMALEA LIMITED - PART LOT 9, CON. 5, E.H.S.
(NORTH PARK DRIVE - WARD 11)

"THAT the report dated 1989 04 14 re Proposed Plan of Subdivision and Application to amend the Official Plan and Zoning By-law be received, and;

A. Approve the proposed development in principle and staff be directed to prepare the appropriate documents for consideration of City Council;

B. Draft plan of proposed subdivision be subject to the following conditions:

1. The approval be based on the draft plan, dated April 23, 1987, prepared by John, Sustromk, Weinstein and Associates and revised in red as follows:

(a) Plan be enlarged by adding a 0.7 hectare parcel to the north of 'D' Place extending to Porteous Circle;

(b) 'D' Place be extended northerly and at a right-angle for a distance of approximately 50 metres and 25 - 9 metre lots be provided;

(c) Frontage on Porteous Circle be lotted into 4 - 13 metre lots, and;

(d) Block 20, be enlarged to comprise an area of about 2.6 hectares and Block 19 be reduced to have an area of about 4.25 hectares.

(e) Block 9, Plan M-329, be incorporated into the plan to be dedicated as part of Panda Lane right-of-way.

2. That a subdivision agreement be entered into by the applicant, the City of Brampton and the Region of Peel to satisfy all financial, legal and engineering matters including landscaping, installation of municipal services and other matters of the City of Brampton and the Region of Peel respecting the development of these lands including the payment of City and Regional levies.

3. The applicant shall agree by agreement to convey all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority.
4. The applicant shall agree to support the appropriate amendment to the Official Plan and Zoning By-law.
5. Any proposed road allowances, road widenings and/or daylight corners on the draft plan shall be dedicated as public highways on the final plan for registration.
6. The street shall be named to the satisfaction of the City of Brampton and the Region of Peel and street name must begin with the letter "P".
7. The applicant shall agree to create easements for maintenance purposes for all lots where less than 1.2 metre (4 foot) side yards are being provided.
8. Where less than 2.4 metres of separation between structures is being provided, no back to front drainage shall be permitted unless agreed to by the Commissioner of Public Works and Building, and that the applicant, at his expense, shall provide an alternative method of rear yard drainage to the satisfaction of the Commissioner of Public Works and Building.
9. The grade difference between existing lots on the west side of Panda Lane and the proposed lots on 'D' Place and Porteous Circle shall be to the satisfaction of the Commissioner of Public Works and Building.
10. The applicant shall agree that the parkland conveyance for the plan to the west (Region of Peel File Number 21T-81049B) and the subject plan, shall include Block 20, as enlarged to comprise an area of not less than 2.6 hectares.
11. The applicant shall agree to follow and incorporate recommendations regarding hydrogeological and monitoring requirements pursuant to approved hydrogeological and engineering reports to the satisfaction of the City and its

hydrogeological consultants.

12. The applicant shall agree to undertake tests and to perform works relative to the tests as are necessary to allow the construction of a parking lot, adjacent to Professor's Lake Recreation Centre, to the satisfaction of the Commissioner of Community Services.
13. The applicant shall agree to carry out work stipulated on the approved landscaped plan for the parklands.
14. The applicant shall agree to install a sanitary sewer line to provide a gravity sewer system to Professor's Lake Recreation Centre.
15. The applicant shall agree to erect fencing along the lot lines of all lots and blocks which abut any existing or proposed parkland, open space, buffer areas in accordance with the City's fencing policy, provided that the fence enclosing the high density residential site shall not be less than 1.5 metres in height.
16. The applicant shall make satisfactory arrangements with the City to include the reserve on the west side of Panda Lane, Block 9, Plan M-329, as part of Panda Lane.
17. The applicant shall agree by agreement to the establishment of an Architectural Control Committee to review and approve the external appearance of buildings.
18. The applicant shall agree by agreement that prior to Architectural Control Committee approval, the sale of any dwellings or the issuance of any building permits, approval shall be obtained from the Commissioner of Planning and Development of the City of Brampton for features to be included in the design of buildings to minimize energy consumption.
19. The applicant shall agree, prior to registration of the plan or prior to any site grading permit the Ministry of Natural Resources to review and approve reports describing:
 - (a) The manner in which stormwater will be conveyed from the site, including any stormwater management techniques that may be required;

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- (b) The means whereby erosion and sedimentation and their effects will be minimized on the site during and after construction;
 - (c) (c) Site soil conditions, including grain size distribution profiles, and;
 - (d) Site grading plans.
20. The applicant shall agree in the subdivision agreement, by wording acceptable to the Ministry of Natural Resources:
- (a) To cause to be carried out the recommendations referred to in Condition 19 (a), (b), (c) and (d) above.
 - (b) To maintain all stormwater management and erosion and sedimentation control structure operating and in good repair during the construction period, in a manner satisfactory to the Ministry of Natural Resources.
 - (c) To advise the Ministry of Natural Resources 48 hours prior to commencement of grading or the initiation of any site works.
21. The applicant shall agree that prior to any development taking place, the owner shall carry out an archaeological survey and rescue excavation of any significant archaeological remains found on the site, to the satisfaction of the Archaeology Unit of the Ministry of Citizenship and Culture.
22. Prior to the signing of the final plan, the Region is to be advised by the Ministry of Citizenship and Culture that this condition has been carried out to their satisfaction.
23. The applicant, prior to the release of the final plan for registration, shall undertake an analysis of the sanitary sewer system to the satisfaction of the Region of Peel and shall agree to upgrade any deficient sewer to the satisfaction of the Region.

24. The applicant, prior to the release of the final plan for registration, shall undertake a traffic review of the high density development to the satisfaction of the Commissioner of Public Works and Building, to determine the need for traffic signals and shall agree to pay such proportion of the cost as may be determined by the City.
25. The applicant shall agree by agreement that prior to final approval, the applicant shall engage the services of an acoustical consultant to complete a noise study recommending noise control measures satisfactory to the City of Brampton.
26. The applicant shall agree that the noise control measures recommended by the acoustical report, as in condition number 25 above, shall be implemented to the satisfaction of the City of Brampton and, in the event that a slight noise level excess will remain despite the implementation of the noise control features, the following clause shall be includede in a registered portion of the subdivider's agreement and in all subsequent offers of Purchase and Sale for the affected lots:

"Purchasers are advised that despite the inclusion of noise control features within the development area and within the individual building units, noise levels may continue to be of concern, occasionally interfering with some activities of the dwelling occupants."

27. Those portions of lots located between a road allowance from which the lot does not obtain access, and any noise attenuation wall, required pursuant to condition number 26, in excess of the standard 0.3 metre setback, shall be shown on the plan to be registered as separate block, and shall be deeded to the City.
28. The applicant shall agree, prior to offering units for sale, to place a plan on the wall of the sales office(s), in a place readily available to the public, which indicates the following:

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- (a) Where sidewalks, walkways, fencing and noise attenuation barriers and parks and open space are located;
 - (b) The type of fencing and noise attenuation features;
 - (c) Active or passive park areas. Active park areas should indicate wording as follows:

"playground equipment or active sports fields."
 - (d) The location of supermail boxes;
 - (e) The following information must also be shown in bold type:

"For further information on proposed and existing land use, please call the City of Brampton, Planning and Development Department, 150 Central Park Drive, 3rd Floor, between 8:30 a.m. and 4:30 p.m., telephone 793-4110."
29. The map required in condition 28 above shall be approved by the City's Commissioner of Planning and Development and staff shall be permitted to monitor the sales office to ensure compliance.
30. The owner shall not remove any trees or topsoil from the land within the plan or start any grading of the land within the plan, prior to registration of the plan, without the prior written authorization of the City of Brampton's Commissioner of Public Works and Building.
31. The applicant shall agree to remove any trees and any vegetation on the subject lands so designated for removal by the City.
32. Prior to final approval, arrangements shall be made to the satisfaction of the City for the relocation of any utilities required by the development of the subject lands to be undertaken at the expense of the applicant.

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33. The applicant shall agree that a statement shall be included in all agreements of purchase and sale for single-family detached property advising prospective purchasers that the applicant has proposed high rise apartment development for the lands to the west.
34. The applicant shall agree to enter into a land exchange involving part of Block F, Plan M-282 comprising an area of approximately 0.7 hectares, for park land located within Block 20, as enlarged. The condition of the park land shall be to the satisfaction of the Commissioner of Community Services.
35. The applicant shall agree that where a building (parking garage) incorporates an exposed basement, to take an external treatment of the exposed basement satisfactory to the Commissioner of Planning and Development.
36. The applicant shall agree, prior to the initiation of any grading or servicing and prior to the registration of the plan, submit for the review and approval of the City, a detailed engineering report, including a monitoring program, describing the methods to prevent the lowering of the water level in Professor's Lake including the drainage of the foundations of structures and the servicing methodologies to ensure that groundwater discharge is not increased; and agree to carry out or cause to be carried out to the satisfaction of the City the agreed upon procedure."

ON A RECORDED VOTE, THE CLERK NOTED THE RECOMMENDATION CARRIED 11 YEAS, 6 NAYS, 0 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Bissell	Alderman Gibson	
Alderman Fennell	Alderman Palleschi	
Councillor Andrews	Alderman Miles	
Alderman Metzak	Councillor Carter	
Councillor Russell	Councillor Begley	
Mayor Whillans	Councillor Robertson	
Alderman Beisel		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Hutton		
Alderman Ludlow		

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F. REPORTS OF OFFICIALS

- * F 1. MANAGER OF LICENSING AND ANIMAL CONTROL DATED 1989 04 19 RE: MIDWAY AND AMUSEMENTS.
File: 7.1.1.

DEALT WITH UNDER CONSENT RESOLUTION C190-89.
- * F 2. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 03 31 RE: MONTHLY REPORT FOR MARCH 1989.
File: 7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C190-89.
- * F 3. CHIEF ADMINISTRATIVE OFFICER AND TREASURER DATED 1989 04 21 RE: AUTHORIZED SIGNING OFFICERS.
File: 7.1.10

DEALT WITH UNDER CONSENT RESOLUTION C190-89.
- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 04 20 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOTS 8, 9 AND 10, CONCESSION 3, E.H.S., BRAMALEA LIMITED (BY-LAWS 99-89, 100-89, AND 101-89). File C3E8.4

DEALT WITH UNDER CONSENT RESOLUTION C190-89.
- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 04 20 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW, PEEL COUNTY MOTEL LIMITED, WARD 5, PART OF LOT 10, CONCESSION 2, W.H.S., HIGHWAY 7/CHINGUACOUSY ROAD (BY-LAWS 102-89, 103-89 AND 104-89). File: C2W10.1

DEALT WITH UNDER CONSENT RESOLUTION C190-89.
- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 04 21 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 3, CONCESSION 5, E.H.S., WARD 9, IONIC MASONIC CORPORATION.
File: C5E3.9

DEALT WITH UNDER CONSENT RESOLUTION C190-89.
- F 7. MANAGER OF ACCOUNTING DATED 1989 04 19 RE: NEW CITY HALL OFFICE FURNITURE AND EQUIPMENT.
File: 7.2.55.1

C195-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Manager of Accounting dated 1989 04 19 re: New City Hall Office Furniture and Equipment, be received, and;

THAT Council authorize the Treasurer to:

1. Establish a Reserve Fund for New City Hall Furniture and Equipment.

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2. Transfer the 1989 budgeted amount of \$700,000 from the Revenue Fund to this new Reserve Fund rather than Reserve Fund #4.
3. Transfer \$50,000 from the New City Hall Furniture and Equipment Reserve Fund to the capital project.
4. Transfer additional funds from this new Reserve Fund to the related capital project as and when required.

CARRIED

- * F 8. MANAGER OF ACCOUNTING DATED 1989 04 20 RE: CAPITAL PROJECT FINANCING. File: 6.89

DEALT WITH UNDER CONSENT RESOLUTION C190-89.

- F 9. CHIEF ADMINISTRATIVE OFFICER AND TREASURER DATED 1989 04 21 RE: COUNCIL MEMBER TO SERVE ON A CUSTOMER COUNCIL TO REVIEW CANADA POST RATES AND SERVICES. File: 7.2.22

C196-89 THAT the report from the Chief Administrative Officer and Treasurer dated 1989 04 21 re: Council member to serve on a Customer Council to review Canada Post rates and services, be received, and;

THAT Alderman Palleschi be nominated to serve on this Council to represent the City of Brampton.

CARRIED

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 04 21 RE: DRAFT PLAN OF PROPOSED CONDOMINIUM, PART OF LOT 3, CONCESSION 6, PART OF BLOCK 1, REGISTERED PLAN 43M-643 AND PART OF BLOCKS S AND U, REGISTERED PLAN 977, WARD 9, BELLOTTI DEVELOPMENTS INC. File: C6E3.1

DEALT WITH UNDER CONSENT RESOLUTION C190-89.

- * F11. CHIEF ADMINISTRATIVE OFFICER AND TREASURER DATED 1989 04 24 RE: TRANSIT TERMINAL/OFFICE DEVELOPMENT. File: 7.1.9

DEALT WITH UNDER CONSENT RESOLUTION C190-89.

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1989 04 17.

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST WITH ITEMS P065-89 AND P076-89 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTERS.

COUNCILLOR RUSSELL DECLARED A CONFLICT OF INTEREST WITH ITEM P084-89 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

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C197-89 Moved by Alderman Beisel
Seconded by Alderman Metzak

THAT the report from the Planning Committee dated 1989 04 17, be approved as printed, circulated and amended.

CARRIED

COUNCIL EXTRACTED ITEM P065-89 AND DEALT WITH IT AS FOLLOWS:

P065-89 772409 ONTARIO LIMITED - PART LOT 6, CON. 1, W.H.S. - WARD 5.

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

"THAT the report dated 1989 04 11 re Application to amend the Official Plan and Zoning By-law be received, and;

- A. A Public Meeting be held with respect to the proposed amendment to the Official Plan and zoning by-law in accordance with City Council's procedures, and;
- B. Subject to the results of the Public Meeting, Planning Committee recommend to City Council that the proposed development be recommended for approval, subject to the following conditions:
 - 1. The site specific zoning by-law shall contain the following:
 - a) The site shall only be used for:
 - i) A retail establishment having no outside storage;
 - ii) A grocery store;
 - iii) An office, excluding an office of a health care practitioner, and
 - iv) Purposes accessory to the other permitted purposes.
 - b) The minimum front yard depth shall be 10 metres;
 - c) The minimum rear yard depth shall be 15 metres;
 - d) The minimum interior side yard depth shall be 15 metres;
 - e) The minimum exterior side yard width shall be 6.0 metres;
 - f) The maximum building height shall not exceed 1 storey;

- g) All garbage and refuse containers shall be enclosed within the main building;
 - h) A 3.0 metre wide landscaped strip shall be provided along the Haggert Avenue and Nelson Street West frontages, except at the driveway location, and;
 - i) Shall be subject to the requirements and restrictions relating to the C1 zone and all the general provisions of By-law 200-82 that are not in conflict with those set out above.
2. Development of the site shall be subject to a development agreement and the development agreement shall contain the following:
- a) Prior to the issuance of a building permit, a site development plan, a landscape plan, elevation and cross section drawings, a grading and drainage plan, an engineering and servicing plan and a fire protection plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;
 - b) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties;
 - c) The applicant shall agree to comply with the parking standards contained in By-law 200-82, as amended;
 - d) The applicant shall agree that access to the site shall be in a location and of a design satisfactory to the City;
 - e) The applicant shall agree to construct, at his expense, or pay cash-in-lieu for a sidewalk along Nelson Street West and Haggert Avenue;
 - f) The landscape plan shall show a solid masonry wall, 1.8 metres in height along the west and south boundary of the site, to the satisfaction of the Commissioner of Planning and Development;

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- g) The applicant shall agree to convey to the City a road widening to 10.0 metres from the centreline where the site abuts Nelson Street West and Haggert Avenue;
 - h) The applicant shall agree to pay all applicable Regional and City levies in accordance with the Region's and City's Contribution Policy, and;
 - i) The applicant shall agree to pay cash-in-lieu of parkland conveyance in accordance with City Council's policy.
- C. That staff be directed to prepare the appropriate documents for Council's consideration."

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C198-89 Moved by Alderman DiMarco
Seconded by Alderman Sprovieri

THAT the report dated 1989 04 11 re Application to amend the Official Plan and Zoning By-law be received, and;

A Public Meeting be held with respect to the proposed amendment to the Official Plan and zoning by-law in accordance with City Council's procedures.

CARRIED

COUNCIL EXTRACTED ITEM P071-89 AND DEALT WITH IT AS FOLLOWS:

P071-89 BELLOTTI DEVELOPMENTS INC. - PART LOT 3, CON. 6, E.H.S. - PART BLOCK 1, PLAN 43M-643 AND PART BLOCKS S AND U, PLAN 977 - WARD 9

"THAT the report dated 1989 04 13 re Draft Plan of Proposed Condominium be received, and;

- A. That the Regional Municipality of Peel be advised the City has no objection to the approval of the draft plan of condominium under File 21CDM-88-541B, subject to the following conditions:
- 1. This draft approval applies to the draft plan of condominium prepared by J. D. Barnes Limited, dated August 25, 1988, with the Reference No.: 88-27-174-0-B;

2. The owner shall assign (1) parking space for the exclusive use of each condominium unit. The owner shall identify on the final plan of condominium in the condominium declaration, and in all agreements of purchase and sale for units within the condominium, the parking spaces to be specifically allocated for the exclusive use of each condominium unit as exclusive use portions of the common elements, and the unassigned parking spaces as part of the common elements of the condominium corporation;
3. The owner shall identify on the final plan of condominium, in the condominium declaration, and in all agreements of purchase and sale, the loading spaces to be specifically allocated for the

exclusive use of each condominium unit as exclusive use portions of the common elements, and the unassigned loading spaces as part of the common elements for the condominium corporation;
4. The owner shall show on the final plan of condominium the required number of parking spaces and loading spaces in accordance with the City's zoning by-law for the lands;
5. All services which are common to more than one unit on the plan, and which pass through, or under a unit, shall be described as common elements in the condominium declaration and the declaration shall contain provisions that the condominium corporation has the right of access to a unit to repair and maintain such services as required;
6. The applicant shall make satisfactory arrangements with Bell Canada for the provision of telecommunication services, including the provision of easements, conduit, trenching and rearrangement or relocation of existing facilities or easements;
7. The applicant shall make satisfactory arrangements with Canada Post Corporation for the provision of CENTRAL MAIL FACILITIES required in multi-unit complexes of 3 or more units, and;

8. The applicant must provide the Ministry of the Environment with a fully executed copy of the subdivision agreement requiring that:

"Prior to the issuance of building permits for the development, an acoustical consultant shall certify that the building designed for the office and retail areas includes double glazed, non-opening windows, brick veneer or its acoustical equivalent, and air conditioning system and a suspended acoustical type ceiling."

CARRIED

COUNCIL EXTRACTED ITEMS P078-89, P079-89 AND P080-89
AND AMENDED EACH AS FOLLOWS:

C199-89 Moved by Alderman Beisel
Seconded by Alderman Palleschi

THAT the following be included as a condition of draft approval for the proposed plans of subdivision by 574971 ONTARIO LIMITED (C2W5.2), 717871 ONTARIO LIMITED (C2W2.7) and BRAMPTON WEST 4-2 LIMITED (C1W4.1):

"THAT applicant shall agree to contribute to the upgrading of Chinguacousy Road in an amount, and to a standard, satisfactory to the Commissioner of Public Works and Building.", and;

"THAT Council approve this condition for all of the plans of subdivision not yet registered, abutting Chinguacousy Road, south of the Canadian Pacific Railway."

CARRIED

COUNCIL EXTRACTED ITEM P090-89 AND DEALT WITH IT UNDER
DELEGATIONS ITEM E 4.

G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1989
04 19.

C200-89 Moved by Alderman Bissell
Seconded by Alderman Metzak

THAT the report from the Public Works Committee dated 1989 04 19, be approved as printed and circulated as amended.

CARRIED

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COUNCIL EXTRACTED ITEM PW057-89 AND DEALT WITH IT AT THIS TIME:

PW057-89 HEAVY TRUCK BY-LAW

THAT the report re Heavy Truck By-law be received, and;

THAT staff be directed to contact the residents on McLaughlin Road between Highway 7 and Queen Street to solicit their views regarding a proposal to amend By-law 147-87 to prohibit heavy trucks from using McLaughlin Road between the hours of 7:00 p.m. to 6:30 a.m. These hours will be consistent with all other partial prohibitions, and further;

THAT the speed limit between Flowertown Avenue and Queen Street be reduced to 40 km/hr. if this amendment is approved, and;

THAT the matter be deferred to the May 17th, 1989 meeting of the Public Works Committee."

COUNCIL INTRODUCED THE FOLLOWING MOTION:

C201-89 Moved by Alderman DiMarco
Seconded by Councillor Andrews

THAT the matter be deferred to the May 17th, 1989 meeting of the Public Works Committee.

LOST

COUNCIL INTRODUCED THE FOLLOWING MOTION:

C202-89 Moved by Councillor Andrews
Seconded Alderman Palleschi

THAT the Heavy Truck By-law 147-87 on McLaughlin Road remain in place.

CARRIED

COUNCIL EXTRACTED ITEM PW062-89 AND DEALT WITH IT AS FOLLOWS:

PW062-89 BRAMPTON FREEWHEELERS SOAP BOX DERBY - WEST DRIVE - JUNE 4 AND JULY 9, 1989

"THAT the report dated 1989 04 13 re Brampton Freewheelers Soap Box Derby - West Drive - June 4 and July 9, 1989 be received, and;

THAT the request of the Brampton Freewheelers Soap Box Derby to close West Drive on June 4 and July 9, 1989 to hold soap box races not be granted."

CARRIED

G 3. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT COMMITTEE DATED 1989 04 19.

C203-89 Moved by Alderman Sprovieri
Seconded by Alderman Hutton

THAT the report from the Building and By-law Enforcement Committee dated 1989 04 19, be approved as printed and circulated.

H. UNFINISHED BUSINESS - NIL

CARRIED

I. CORRESPONDENCE

I 1. HONOURABLE ED FULTON, MINISTER, MINISTRY OF TRANSPORTATION DATED 1989 04 05 RE: RECEIPT OF CORRESPONDENCE WITH RESPECT TO AN INCREASE IN THE NUMBER OF AIR TRAFFIC CONTROLLERS AT PEARSON INTERNATIONAL AIRPORT. File: 21.89

C204-89 Moved by Alderman Fennell
Seconded by Alderman Gibson

THAT the correspondence from the Honourable Ed Fulton, Minister, Ministry of Transportation dated 1989 04 05 re: Receipt of correspondence with respect to an increase in the number of air traffic controllers at Pearson International Airport, be received, and;

THAT this be referred to the June 5th, 1989 Administration and Finance Committee meeting for more discussion.

CARRIED

* I 2. GLORIA TAYLOR, DEPUTY CLERK, TOWN OF PARIS DATED 1989 03 22 RE: TAX EXEMPT PROPERTIES BE LEVIED A SPECIAL CHARGE TOWARDS THE COST OF SCHOOL TAX UNDER SECTION 63. File: 21.1

DEALT WITH UNDER CONSENT RESOLUTION C190-89.

* I 3. HONOURABLE BERNARD GRANDMAITRE, MINISTER, MINISTRY OF REVENUE DATED 1989 04 05 RE: RECEIPT OF CORRESPONDENCE WITH RESPECT TO A REQUEST OF AN IMPACT STUDY TO SHOW THE EFFECTS OF A MARKET VALUE ASSESSMENT UPDATE FOR THE CITY UNDER THE SECTION 63 REASSESSMENT PROGRAM. File: 21.89

DEALT WITH UNDER CONSENT RESOLUTION C190-89.

I 4. HONOURABLE BENOIT BOUCHARD, MINISTER, MINISTRY OF TRANSPORTATION DATED 1989 04 10 RE: RECEIPT OF CORRESPONDENCE WITH RESPECT TO LESTER B. PEARSON INTERNATIONAL AIRPORT. File: 7.2.30

C205-89 Moved by Alderman Fennell
Seconded by Alderman Gibson

THAT the correspondence from the Honourable Benoit Bouchard, Minister, Ministry of Transportation dated 1989 04 10 re: Receipt of correspondence with respect to Lester B. Pearson International Airport, be received, and;

THAT this be referred to the June 5th, 1989 Administration and Finance Committee meeting for more discussion.

CARRIED

- * I 5. HONOURABLE ED FULTON, MINISTER, MINISTRY OF TRANSPORTATION DATED 1989 04 14 RE: RECEIPT OF CORRESPONDENCE WITH RESPECT TO PEDESTRIAN SIGNALS AT THE INTERSECTION OF HIGHWAY 7 (BOVAIRD DRIVE) AND KENNEDY ROAD IN BRAMPTON. File: 7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C190-89.

- * I 6. B. D. RIDDELL, REGIONAL DIRECTOR, MINISTRY OF TRANSPORTATION DATED 1989 04 11 RE: PROPOSED MINISTRY OF TRANSPORTATION PROJECTS ALONG HIGHWAY 10 FROM BOVAIRD DRIVE TO REGIONAL ROAD 9. File: 7.2.47

DEALT WITH UNDER CONSENT RESOLUTION C190-89.

J. RESOLUTIONS

- J 1. ALDERMAN SUSAN FENNELL INTRODUCED THE FOLLOWING MOTION: File: 7.1.7

C206-89 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the matter of the speed limit on Hurontario Street from Brampton City limits to Ray Lawson Boulevard be reassessed to evaluate changing back to 80 kph as recommended by staff previously, and;

THAT due to safety concerns and as this is difficult to enforce, this be referred to staff for a report to the May 19th, 1989 meeting of the Public Works Committee.

CARRIED

- J 2. MAYOR WHILLANS REQUEST THE FOLLOWING MOTION BE PASSED: File: 7.2.13

C207-89 Moved by Councillor Carter
Seconded by Alderman Gibson

THAT the Corporation of the City of Brampton endorse the signing of a friendship agreement (Sister or Twinning City) with Benxi, China.

CARRIED

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- J 3. ALDERMAN HUTTON REQUEST THE FOLLOWING MOTION BE PASSED: File: 7.2.13

C208-89 Moved by Alderman Hutton
Seconded by Alderman Beisel

THAT the application for a Designated Property Grant on behalf of William J. Wybenga (Odlum-Morelli House) as approved by the Brampton Heritage Board on 1989 01 19, be approved.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS

- L 1. ANNA THOW DATED 1989 04 18 RE: NOTICE OF PROPOSAL TO CONSTRUCT SIDEWALKS ON THE NORTH SIDE OF FLOWERTOWN AVENUE FROM THE NEW SUBDIVISION TO WINDERMERE COURT. File: 7.1.7

C209-89 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the Petition from Anna Thow dated 1989 04 18 re: Notice of Proposal to construct sidewalks on the north side of Flowertown Avenue from the new subdivision to Windermere Court, be received, and;

THAT staff and the Safety Council carry out investigations of the intersection of Flowertown and Grange to determine if a 3 way stop is warranted.

CARRIED

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1989 03 09. File: 16.1

DEALT WITH UNDER CONSENT RESOLUTION C190-89.

- * M 2. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1989 03 30. File: 16.1

DEALT WITH UNDER CONSENT RESOLUTION C190-89.

- M 3. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 2, MEETING HELD 1989 04 06. File: 16.2

C210-89 Moved by Alderman Palleschi
Seconded by Alderman Metzak

THAT the minutes from the Citizens' Advisory Committee, Ward 2, meeting held 1989 04 06, be received, and;

THAT the following items be referred to staff for comment and action where possible:

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Unfinished Business

- Parking on Sparklett
- Conestoga and Somerset Intersection - Crosswalk

New Business

- 7 g. Mill Street Potholes
- 7 h. Brampton Brick
- 7 k. Guardrails - Etobicoke Creek
- 7 n. Birchbank
- 7 q. Park Drainage
- 7 r. Egress From Commercial Properties

CARRIED

- M 4. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 5, MEETING HELD 1989 03 21. File: 16.2

C211-89 Moved by Alderman DiMarco
Seconded by Alderman Sprovieri

THAT the minutes from the Citizens' Advisory Committee, Ward 5, meeting held 1989 04 21, be received.

CARRIED

- M 5. ALDERMAN FENNELLS HAS REQUESTED THAT THE MATTER OF AIRPORT NOISE EXPOSURE PROJECTIONS BE PLACED ON THE AGENDA FOR DISCUSSION (SEE MEMO DATED 1989 04 18 FROM THE DIRECTOR OF PLANNING POLICY AND RESEARCH). File: 7.2.34

C212-89 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the report from the Director of Planning Policy and Research dated 1989 04 18 re: Airport Noise Exposure Projections, be received, and;

THAT Council request Transport Canada to update their Noise Exposure Projections with respect to the new departure procedures on the East-West Parallel Runways.

CARRIED

- * M 6. TRI-MUNICIPAL COMMITTEE MINUTES FROM MEETING HELD 1989 04 07.

DEALT WITH UNDER CONSENT RESOLUTION C190-89.

N. TENDERS

- * N 1. CONTRACT 89-134 - SUPPLY AND INSTALLATION OF TRAFFIC SIGNALS AT KENNEDY ROAD AND COCHRANE/RUTH AVENUE. File: 24.134.89

DEALT WITH UNDER CONSENT RESOLUTION C190-89.

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- * N 2. CONTRACT 89-113 - RESURFACING OF CHINGUACOUSY ROAD FROM FLOWERTOWN TO QUEEN STREET. File: 24.113.89

DEALT WITH UNDER CONSENT RESOLUTION C190-89.

- N 3. CONTRACT 89-10 - SUPPLY AND DELIVERY OF REEL MOWERS. File: 24.10.89

DEALT WITH UNDER CONSENT RESOLUTION C190-89.

O. BY-LAWS

C213-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 95-89 to 106-89 as listed on the Council meeting agenda dated 1989 04 24 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

95-89 To make it lawful for any person to engage in or be present at certain activities on the Lord's Day.

96-89 To amend By-law 316-83, as amended which licences, regulates and governs the owners and drivers of tow trucks.

97-89 By-law to amend By-law 251-82 as amended, which prohibits the running of dogs at large.

98-89 To amend By-law 193-83 (the regulation of traffic) for the placement of parking meters on Elizabeth Street North.

99-89 To adopt Amendment Number 160 and Amendment Number 160A to the Official Plan of the City of Brampton Planning Area.

100-89 To amend By-law 861 (part of Lot 9 and 10, Concession 3, E.H.S., geographic Township of Chinguacousy).

101-89 To amend By-law 151-88, as amended, (part of Lot 9 and 10, Concession 3, E.H.S., geographic Township of Chinguacousy).

102-89 To adopt Amendment Number 161 to the Official Plan of the City of Brampton Planning Area.

103-89 To amend By-law 151-88 (part of Lot 10, Concession 2, W.H.S., geographic Township of Chinguacousy).

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- 104-89 To amend By-law 861 (part of Lot 10, Concession 2, W.H.S., in the geographic Township of Chinguacousy).
- 105-89 To establish certain lands as parts of public highways (Wayne Nicol Drive, Flowertown Avenue, Murdock Drive).
- 106-89 To establish certain lands as parts of a public highway (Farmhouse Court).

P. "IN CAMERA" ITEM - PROPERTY AND PERSONNEL MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

C214-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 107-89 listed on the Council meeting agenda dated 1989 04 24 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and corporate Seal affixed thereto.

CARRIED

- 107-89 To confirm the proceedings of Council meeting held 1989 04 24.

Q. ADJOURNMENT

C215-89 Moved by Councillor Andrews
Seconded by Alderman Bissell

THAT this Council do now adjourn to meet again on Monday, May 8th, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:05 P.m.

LORNA BISSELL ACTING MAYOR

LEONARD MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1989 05 08 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman S. DiMarco
Alderman G. Miles
Alderman D. Metzack
Alderman J. Sprovieri

ABSENT

Mayor K. Whillans	(OMB - Trade Mission)
Councillor P. Robertson	(OMB - Trade Mission)
Alderman P. Beisel	(OMB - Trade Mission)
Alderman E. Ludlow	(OMB - Trade Mission)
Alderman A. Gibson	(OMB - Trade Mission)
Alderman J. Hutton	(OMB - Trade Mission)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 05 08.

C216-89 Moved by Councillor Andrews
Seconded by Alderman Sprovieri

THAT the Agenda for the Council meeting dated 1989 05 08, be approved as printed and circulated as amended.

CARRIED

AMENDMENT

ADD:

M 6. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 05 08 RE: WAIVING OF RENTAL FEE FOR TERRY MILLER RECREATION CENTRE.

B. CONFLICTS OF INTEREST - NIL

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 04 24.

C217-89 Moved by Councillor Begley
Seconded by Alderman DiMarco

THAT the Minutes of the Regular Council Meeting held 1989 04 24, be approved as printed and circulated.

CARRIED

CITY COUNCIL MINUTES 1989 05 08

D. CONSENT MOTION

C218-89 Moved by Alderman DiMarco
 Seconded by Alderman Sprovieri

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 04 27 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 11, CONCESSION 4. W.H.S.. CREDITVIEW ROAD, WARD 6, CANADIAN REFORMED CHURCH OF BRAMPTON (BY-LAWS 111-89, 112-89 AND 113-89). File: C4W11.1

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 04 27 re: Application to amend the Official Plan and Zoning By-law, part of Lot 11, Concession 4, W.H.S., Creditview Road, Ward 6, Canadian Reformed Church of Brampton, be received, and;

THAT Council adopt By-law 111-89 being a by-law to adopt Amendment Number 162 to the Official Plan of the City of Brampton Planning Area, and;

THAT Council enact By-law 112-89 being a by-law to amend By-law 151-88, as amended, (part of Lot 11, Concession 4, W.H.S., former Township of Chinguacousy), and;

THAT Council enact By-law 113-89 being a by-law to amend By-law 861 (part of Lot 16, Concession 1, E.H.S., In the geographic Township of Chinguacousy.

- * F3 COMMISSIONER OF COMMUNITY SERVICES DATED 1989 05 04 RE: EXCHANGE OF LAND - PEEL BOARD OF EDUCATION AND CITY OF BRAMPTON - MORTON WAY PUBLIC SCHOOL/SHERIDAN WOODLANDS PARK (By-law 117-89). File: 7.1.4

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1989 05 04 re: Exchange of Land - Peel Board of Education and City of Brampton - Morton Way Public School/Sheridan Woodlands Park, be received, and:

THAT Council endorse a 700 square meter land exchange between the Peel Board of Education and the City of Brampton at Morton Way Public School and Sheridan Woodlands Park in accordance with the conditions outlined in this report and providing all associated costs are borne by the Peel Board of Education, and;

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CONSENT MOTION CONTINUED

FURTHER THAT an agreement be entered into that is satisfactory to the Law Department and staff, and:

THAT the Mayor and Clerk be authorized to sign the agreement, and;

THAT Council enact By-law 117-89 being a by-law to authorize an exchange of lands with the Peel Board of Education for Morton Way Public School.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 03 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 8, CONCESSION 1, W.H.S., WARD 5, D. BHATTACHARYA (BY-LAWS 115-89 AND 116-89). File: C1W8.17

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 05 03 re: Application to amend the Zoning By-law, part of Lot 8, Concession 1, W.H.S., Ward 5, D. Bhattacharya, be received, and;

THAT Council authorize the enactment of By-law 115-89 being a by-law to authorize an agreement between Green Leaf Homes Inc., The Corporation of the City of Brampton, The Regional Municipality of Peel and Vito Ferrara, Guiseppina Ferrara and Emmitt Developments Limited.

THAT Council enact By-law 116-89 being a by-law to amend By-law 200-82 (part of Lot 8, Concession 1, W.H.S., geographic Township of Chinguacousy).

- * I 1. MYRNA STEARRY CLERK-TREASURER, THE TOWNSHIP OF SOUTH CROSBY DATED 1989 04 RE: UNCONDITIONAL GRANTS. File: 21.1

RECOMMENDATION

THAT the correspondence from Myrna Stearry, Clerk-Treasurer, The Township of South Crosby dated 1989 04, be received and ENDORSED.

- * I 2. HONOURABLE JOHN EAKINS, MINISTER, MINISTRY OF MUNICIPAL AFFAIRS DATED 1989 04 19 RE: PROGRAM FOR RENEWAL, IMPROVEMENT, DEVELOPMENT AND ECONOMIC REVITALIZATION (PRIDE) - APPLICATION FOR THE 1989-1990 PROGRAM YEAR.

RECOMMENDATION

THAT the correspondence from the Honourable John Eakins, Minister, Ministry of Municipal Affairs dated 1989 04 19 re: Program for Renewal, Improvement, Development and Economic Revitalization (PRIDE) - Application for the 1989-1990 Program Year, be received, and;

THAT City Council accepts the Provincial allocation of \$350,000.00 for the PRIDE Program for the City of Brampton.

CONSENT MOTION CONTINUED

- * M 1. THE REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM THE MEETING HELD 1989 04 13. File: 16.1

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel, meeting held 1989 04 13, be received.

- * N 2. CONTRACT 89-26 - MAJOR ROAD REPAIR. File: 24.26.89

RECOMMENDATION

THAT Contract 89-26 - Major Road Repair, be awarded to Malton Construction Ltd., in the total revised amount of \$800,000.00 (Eight Hundred Thousand Dollars) being the lowest acceptable bid received, and;

THAT the report from the Commissioner of Public Works and Building dated 1989 05 04 re: Contract 89-26 - Major Road Repair, be received, and:

THAT the remaining \$100,000.00 be reallocated to the George Street Reconstruction Project.

- * N 3. CONTRACT 89-13 - SUPPLY AND DELIVERY OF TREES AND SHRUBS. File: 24.13.89

RECOMMENDATION

THAT Contract 89-13 - Supply and Delivery of Trees and Shrubs be awarded at the unit prices as indicated on the summary sheet as follows:

Springbrook Nursery Ltd., in the total amount of \$17,632.85 (Seventeen Thousand, Six Hundred & Thirty Two Dollars & Eighty Five Cents).

Dutchmaster Nurseries Ltd., in the total amount of \$349.50 (Three Hundred & Forty Nine Dollars & Fifty Cents).

W. Richardson Farms Ltd., in the total amount of \$7,447.00 (Seven Thousand, Four Hundred & Forty Seven Dollars).

M. Sebastiao Ltd., in the total amount of \$3,875.00 (Three Thousand, Eight Hundred & Seventy Five Dollars).

Redleaf Nurseries Limited in the total amount of \$25,610.00 (Twenty Five Thousand, Six Hundred & Ten Dollars)

Braun Nursery Limited in the total amount of \$4,325.05 (Four Thousand, Three Hundred & Twenty Five Dollars & Five Cents).

M. Putzer Hornby Nursery Ltd., in the total amount of \$18,812.30 (Eighteen Thousand, Eight Hundred & Twelve Dollars & Thirty Cents).

CONSENT MOTION CONTINUED

All plus 8% Provincial Sales Tax and all being the lowest acceptable bids received, and;

THAT this Contract be awarded subject to receiving Ontario Municipal Board approval.

- * N 4. CONTRACT 89-110 - WIDENING OF BRAMALEA ROAD (FROM STEELES AVENUE TO SOUTHERLY CITY LIMITS). File: 24.110.89

RECOMMENDATION

THAT Contract 89-110 - Widening of Bramalea Road (from Steeles Avenue to Southerly City limits be awarded to Graham Bros. Construction Limited in the total amount of \$713,450.65 (Seven Hundred & Thirteen Thousand, Four Hundred & Fifty Dollars & Sixty Five Cents) being the lowest acceptable bid received.

- * N 5. CONTRACT 89-107 - RECONSTRUCTION OF ORENDA ROAD FROM KENNEDY ROAD TO HEART LAKE ROAD. File: 24.107.89

RECOMMENDATION

THAT Contract 89-107 - Reconstruction of Orenda Road from Kennedy Road to Heart Lake Road be awarded to Graham Bros. Construction Limited in the total amount of \$1,280,100.10 (One Million, Two Hundred & Eighty Thousand, One Hundred Dollars & Ten Cents) being the lowest acceptable bid received.

Included in the above mentioned amount is an amount of \$105,817.20 (One Hundred & Five Thousand, Eight Hundred & Seventeen Dollars & Twenty Cents) for the installation of Sanitary Sewers which is subject to approval by the Council of the Regional Municipality of Peel, and;

THAT this Contract be awarded subject to receiving confirmation from the Ministry of Transportation that a special subsidy of \$550,000.00 will be made available for this project.

CARRIED

E. DELEGATIONS - NIL

F. REPORTS OF OFFICIALS

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 04 27 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 11 CONCESSION 4, W.H.S., CREDITVIEW ROAD, WARD 6 CANADIAN REFORMED CHURCH OF BRAMPTON (BY-LAWS 111-89, 112-89 AND 113-89). File: C4W11.1

DEALT WITH UNDER CONSENT RESOLUTION C218-89.

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- F 2. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 05 04
RE: BALMORAL POOL - RENOVATIONS. File: 7.1.4

C219-89 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the report from the Commissioner of Community Services dated 1989 05 04 re: Balmoral Pool - Renovations. be received, and;

THAT Council approve the Balmoral Renovation Project in the gross amount of \$110,000.00 to be financed from Reserve Fund #6, and;

FURTHER THAT the Treasurer be authorized to make the necessary transfers, and;

FURTHER THAT grants from the Ministry of Tourism and Recreation for this project be used to reduce the gross cost of the project.

CARRIED

- * F 3. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 05 04
RE: EXCHANGE OF LAND - PEEL BOARD OF EDUCATION AND
CITY OF BRAMPTON - MORTON WAY PUBLIC
SCHOOL/SHERIDAN WOODLANDS PARK (BY-LAW 117-89).
File: 7.1.4

DEALT WITH UNDER CONSENT RESOLUTION C218-89.

- F 4. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1989 05 03 RE: CONTRACT 89-19 - MECHANICAL STREET
SWEEPING. File: 24.19.89

C220-89 RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 05 03 re: Contract 89-19 - Mechanical Street Sweeping, be received, and;

THAT Council authorize the reallocation of \$25,000.00 from Contract 89-24 - Asphalt Overlay which will be accordingly reduced to an amount not to exceed \$1,175,000.00 to Contract 89-19 - Mechanical Street Sweeping.

- F 5. DIRECTOR OF ZONING AND BY-LAW ENFORCEMENT DATED
1989 05 04 RE: REQUEST FROM MR. D. J. STRONG TO
DISCHARGE A CANNON WITHIN THE CITY. File: 7.1.1

C221-89 Moved by Alderman Fennell
Seconded by Alderman Sprovieri

THAT the report from the Director of Zoning and By-law Enforcement dated 1989 05 04 re: Request from Mr. D. J. Strong to discharge a cannon within the City, be received, and;

THAT Mr. D. J. Strong's request to discharge a model cannon within the City limits be denied.

CARRIED

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- F 6. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 05 03
RE: ARTS/CULTURAL NEEDS STUDY. File: 7.1.4

C222-89 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the report from the Commissioner of Community Services dated 1989 05 03 re: Arts/Cultural Needs Study, be received, and;

THAT the firm of Jean Monteith and Associates Ltd. be contracted to carry out the City of Brampton Arts/Cultural Needs Study in accordance with the terms of reference endorsed by the Study Steering Committee at a fee not to exceed \$12,880.00, and:

FURTHER THAT the study be financed from Reserve #10 in the amount of \$12,880.00, and;

THAT the Treasurer be authorized to transfer \$7,180.00 to Reserve #10 for a total amount of \$12,880.00 to fund the Arts/Cultural Needs Study.

CARRIED

- F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1989 05 04 RE: RECONSTRUCTION OF GEORGE STREET
BETWEEN WELLINGTON AND NELSON STREET, CONTRACT
89-112. File: 24.112.89.

C223-89 Moved by Alderman DiMarco
Seconded by Alderman Sprovieri

THAT the report from the Commissioner of Public Works and Building dated 1989 05 04 re: Reconstruction of George Street between Wellington and Nelson Street, Contract 89-112, be received, and;

THAT the Commissioner of Public Works and Building be authorized to call tenders for the reconstruction of George Street between Nelson and Wellington and Nelson Street between George Street and Main Street, and;

THAT the tender be funded through a special capital account with the Treasurer authorized to transfer \$490,000.00 from the revenue fund to the capital fund, and;

FURTHER THAT the Treasurer be authorized to transfer additional funds to the capital fund as required with any unfunded balance at the end of 1989 being provided for in the 1990 proposed Current Budget of the Public Works Department, and;

THAT the Treasurer be authorize to transfer \$100,000.00 from the Surplus for Current Fund Contracts and the amount of Contract 89-24 (Asphalt Overlay) be changed to \$1,085,000.00.

CARRIED

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- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 03 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 8, CONCESSION I, W.H.S , WARD 5, D. BHATTACHARYA (BY-LAWS 115-89 AND 116-89). File: C1W8.17

DEALT WITH UNDER CONSENT RESOLUTION C218-89.

- F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 08 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART BLOCK C AND PLAN 859 AND PART OF LOT 7, CONCESSION 5, E.H.S., WARD 11, BREMCAN HOLDINGS CORP. (BY-LAWS 119-89 120-89 AND 121-89). File: C5E7.10

C224-89 Moved by Councillor Carter
Seconded by Alderman Metzak

THAT the report from the Commissioner of Planning and Development dated 1989 05 08 re: Application to amend the zoning by-law - part of Block C, Plan 859 and part of Lot 7, Concession 5, E.H.S., be received, and;

THAT Council enact By-law 119-89 being a by-law to authorize the execution of an agreement between Bremcan Holdings Corp., The Corporation of the City of Brampton, The Regional Municipality of Peel and Canada Trustco Mortgage Company, and;

THAT Council enact By-law 120-89 being a by-law to amend By-law 861 (part of Lot 7, Concession 5, E.H.S., in the geographic Township of Chinguacousy), and;

THAT Council enact By-law 121-89 being a by-law to amend By-law 151-88 (part of Lot 7, Concession 5, E.H.S., Geographic Township of Chinguacousy).

CARRIED

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE DATED 1989 04 26. File: 7.1

C225-89 Moved by Councillor Begley
Seconded by Alderman Sprovieri

THAT the report from the Administration and Finance Committee dated 1989 04 26, be approved as printed and circulated.

CARRIED

- G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED 1989 04 26. File: 7.1.4

C226-89 Moved by Councillor Andrews
Seconded by Alderman Palleschi

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THAT the report from the Community Services Committee dated 1989 04 26, be approved as printed and circulated after extracting Items CS046-89 and CS048-89.

CARRIED

COUNCIL EXTRACTED ITEM CS046-89 AND DEALT WITH IT AS FOLLOWS:

CS046-89 COMMISSIONER OF COMMUNITY SERVICES DATED 1989 04 19 RE: REQUEST FOR USE OF ELDORADO PARK VOYAGERS CLUB

THAT the report dated 1989 04 19 re: Request for use of Eldorado Park - Voyagers Club be received, and;

THAT the request for Voyagers Club to use Eldorado Park on Saturday, May 7th, 1989 from 12:00 noon until 6:00 p.m. be approved, and further:

THAT the rental fee of \$185.00 be charged to the Council promotion account."

CARRIED

COUNCIL EXTRACTED ITEM CS048-89 AND DEALT WITH IT AS FOLLOWS:

CS048-89 SUPERINTENDENT OF SPECIALIZED RECREATION FACILITIES AND PROGRAMME SERVICES DATED 1989 04 19 RE: CORRESPONDENCE - BRAMPTON FIREFIGHTERS MUSCULAR DYSTROPHY COMMITTEE

"THAT the report dated 1989 04 19 re Correspondence - Brampton Firefighters Muscular Dystrophy Committee be received, and;

THAT the request of the Brampton Firefighters to use the Lester B. Pearson Theatre to hold their annual Muscular Dystrophy Telethon on May 27th and 28th, 1989 be approved, and further;

THAT the rental fee of \$2,307.00 be charged to the Council promotion account."

H. UNFINISHED BUSINESS - NIL

CARRIED

I. CORRESPONDENCE

* I 1. MYRNA STEARRY, CLERK-TREASURER, THE TOWNSHIP OF SOUTH CROSBY DATED 1989 04 RE: UNCONDITIONAL GRANTS. File: 21.1

DEALT WITH UNDER CONSENT RESOLUTION C218-89.

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- * I 2. HONOURABLE JOHN EAKINS, MINISTER, MINISTRY OF MUNICIPAL AFFAIRS DATED 1989 04 19 RE: PROGRAM FOR RENEWAL IMPROVEMENT DEVELOPMENT AND ECONOMIC REVITALIZATION {PRIDE} - APPLICATION FOR THE 1989-1990 PROGRAM YEAR.

DEALT WITH UNDER CONSENT RESOLUTION C218-89.

- I 3. PAUL BARRON, NATIONAL TOURNAMENT CHAIRMAN NATIONALS COMMITTEE DATED 1989 05 04 RE: RENTAL FEE FOR CHINGUACOUSY CURLING CLUB. File: 7.2.26

C227-89 Moved by Alderman Miles
Seconded by Councillor Andrews

THAT the correspondence from the Commissioner of Community Services dated 1989 05 08 re: Letter of Request - Canadian National Racketball Championships, be received, and;

THAT staff discuss the rates and recommendations outlined with Mr. Barron to determine what their needs and requirements will be.

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

CARRIED

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. THE REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM THE MEETING HELD 1989 04 13. File: 16.1

DEALT WITH UNDER CONSENT RESOLUTION C218-89.

- M 2. CITIZENS' ADVISORY COMMITTEE, WARD 6, MINUTES FROM THE MEETING HELD 1989 03 15. File: 16.2

C228-89 Moved by Alderman DiMarco
Seconded by Alderman Sprovieri

THAT the minutes from the Citizens' Advisory Committee, Ward 6, meeting held 1989 03 15, be received.

CARRIED

- M 3. CITIZENS' ADVISORY COMMITTEE, WARD 8, MINUTES FROM THE MEETING HELD 1989 04 13. File: 16.2

C229-89 Moved by Councillor Begley
Seconded by Alderman Sprovieri

THAT the minutes from the Citizens' Advisory Committee, Ward 8, meeting held 1989 04 13, be received.

CARRIED

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- M 4. CITIZENS' ADVISORY COMMITTEE WARD 9. MINUTES FROM THE MEETING HELD 1989 04 18. File: 16.2

C230-89 Moved by Alderman Metzak
Seconded by Alderman Miles

THAT the minutes from the Citizens' Advisory Committee, Ward 9, meeting held 1989 04 18, be received.

CARRIED

- M 5. CITIZENS' ADVISORY COMMITTEE WARD 10, MINUTES FROM THE MEETING HELD 1989 04 12. File: 16.2

C231-89 Moved by Alderman Sprovieri
Seconded by Alderman Fennell

THAT the minutes from the Citizens' Advisory Committee, Ward 10, meeting held 1989 04 12, be received, and;

THAT Item 4 - Report of Councillor Robertson re: Estate Lots be referred to staff for a report.

CARRIED

- M 6. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 05 08 RE: WAIVING OF RENTAL FEE FOR TERRY MILLER RECREATION CENTRE ON BEHALF OF THE LIVERPOOL SOCCER DISASTER FUNDRAISING DANCE.

C232-89 Moved by Councillor Andrews
Seconded by Councillor Begley

THAT the Rental Fee of \$700.00 for the Terry Miller Recreation Centre for the fundraising dance on behalf of the Liverpool Soccer disaster be waived and charged to the Council Promotion account subject to the conditions in the Recommendation submitted by Mr. D. Gordon, Commissioner of Community Services.

LOST

N. TENDERS

- N 1. CONTRACT 89-14 - REFURBISHING OF TEN (10) ONLY TRANSIT BUSES. File: 24.14.89

C233-89 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT Contract 89-14 - Refurbishing of ten (10) only Transit Buses, be awarded to National Refurbishing Inc., in the corrected total amount of \$258,285.55 (Two Hundred & Fifty Eight Thousand, Two Hundred & Eighty Five Dollars & Fifty Five Cents) being the lowest acceptable bid received.

CARRIED

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- * N 2. CONTRACT 89-26 - MAJOR ROAD REPAIR. File: 24.26.89
DEALT WITH UNDER CONSENT RESOLUTION C218-89.
- * N 3. CONTRACT 89-13 - SUPPLY AND DELIVERY OF TREES AND SHRUBS. File: 24.13.89
DEALT WITH UNDER CONSENT RESOLUTION C218-89.
- * N 4. CONTRACT 89-110 - WIDENING OF BRAMALEA ROAD (FROM STEELES AVENUE TO SOUTHERLY CITY LIMITS). File: 24.110.89
DEALT WITH UNDER CONSENT RESOLUTION C218-89.
- * N 5. CONTRACT 89-107 - RECONSTRUCTION OF ORENDA ROAD FROM KENNEDY ROAD TO HEART LAKE ROAD. File: 24.107.89
DEALT WITH UNDER CONSENT RESOLUTION C218-89.

O. BY-LAWS

C234-89 Moved by Councillor Carter
Seconded by Alderman DiMarco

THAT By-laws 108-89 to 121-89 as listed on the Council meeting agenda dated 1989 05 08 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|--|
| 108-89 | To appoint a chief building official and inspectors for the enforcement of the Ontario Building Code. |
| 109-89 | To appoint municipal By-law enforcement officers. |
| 110-89 | A by-law to amend By-law 308-83 (Appointment of Officials) (re: City Treasurer) |
| 111-89 | To adopt Amendment Number 162 to the Official Plan of the City of Brampton Planning Area. |
| 112-89 | To amend By-law 151-88, as amended, (part of Lot 11, Concession 4, W.H.S., former Township of Chinguacousy). |
| 113-89 | To amend By-law 861 (part of Lot 16, Concession 1, E.H.S., in the geographic Township of Chinguacousy). |
| 114-89 | To establish certain lands as part of a public highway (Knightsbridge Road). |

CITY COUNCIL MINUTES 1989 05 08

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- 115-89 To authorize the execution of an agreement between Green Leaf Homes Inc., The Corporation of the City of Brampton, The Regional Municipality of Peel and Vito Ferrara, Guiseppina Ferrara and Emmitt Developments Limited.
- 116-89 To amend By-law 200-82 (part of lot 8, Concession 1, W.H.S., geographic Township of Chinguacousy).
- 117-89 To authorize an exchange of lands with the Peel Board of Education for Morton Way Public School.
- 118-89 To amend By-law 93-89.
- 119-89 To authorize an agreement between Bremcan Holdings Corp., The Corporation of the City of Brampton, The Regional Municipality of Peel and Canada Trustco Mortgage Company.
- 120-89 To amend By-law 861 (part of Lot 7, Concession 5, E.H.S., in the geographic Township of Chinguacousy).
- 121-89 To amend By-law 151-88 (part of Lot 7, Concession 5, E.H.S., geographic Township of Chinguacousy).

P. "IN CAMERA" ITEM - PROPERTY MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTERS.

C235-89 Moved by Councillor Carter
Seconded by Alderman DiMarco

THAT By-law 122-89 listed on the Council meeting agenda dated 1989 05 08 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 122-89 To confirm the proceedings of Council meeting held 1989 05 08.

Q. ADJOURNMENT

C236-89 Moved by Councillor Russell
Seconded by Alderman Metzack

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THAT this Council do now adjourn to meet again on Wednesday, May 24th, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:50 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1989 05 24 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 05 24.

C237-89 Moved by Councillor Andrews
 Seconded by Alderman Fennell

THAT the Agenda for the Council meeting dated
1989 05 24, be approved as printed and
circulated as amended.

CARRIED

AMENDMENTS

DELETE:

E 3. ROCHELE GUILFORD/JONATHAN SPEIGAL RE:PEDESTRIAN WALKWAYS -
McKILLOP COURT, CONOVER COURT, AND HAROLD STREET.
File: 7.1.6

E 4. V.R. HAMILL RE: PEDESTRIAN WALKWAYS - McKILLOP COURT, CONOVER
COURT, AND HAROLD STREET. File:7.1.6

ADD:

F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 24 RE:
RECREATION DEVELOPMENT, DRAFT PLAN OF SUBDIVISION AND
APPLICATION TO AMEND THE ZONING BY-LAW, PART EAST HALF OF LOT
17, CONCESSION 1, W.H.S., WARD 2 (BY-LAWS 134-89 AND 135-89).
File: Clw17.3

F13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 24 RE:
APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW,
PART OF LOT 5, CONCESSION 3, E.H.S., WARD 9 (BY-LAWS 136-89,
137-89, AND 138-89). File: C5E3.9

B. CONFLICTS OF INTEREST

- B 1. COUNCILLOR RUSSELL - ITEM F 13 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 5, CONCESSION 3, E.H.S., TORBRAM ROAD, WARD 9, IONIC MASONIC CORPORATION - MEMBER OF THE MASONIC LODGE WHICH BELONGS TO THE IONIC MASONIC CORPORATION.
- B 2. COUNCILLOR RUSSELL - ITEM P097-89 - JAMES & SARA SILVA - PART LOT 7, CON. 1, W.H.S., LOT 26, REGISTERED PLAN BR-32 AND ITEM P103-89 - WARD FUNERAL HOME - PART LOT 1, PI,AN BR-21 - HAS BUSINESS DEALINGS WITH BOTH APPLICANTS.
- B 3. ALDERMAN BEISEL - ITEM P101-89 - 772409 ONTARIO LIMITED - PART LOT 6, CON.1, W.H.S. - PARENTS LIVE IN CLOSE PROXIMITY TO THE APPLICANT'S LANDS.

C. ADOPTION OF MINUTES

- C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 05 08.

C238-89 Moved by Alderman Metzak
Seconded by Councillor Andrews

THAT the Minutes of the Regular Council Meeting held 1989 05 08 ,be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C238-89 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contrained:

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT AND ASSISTANT CLERK DATED 1989 04 18 RE: CALLDRON GAS BARS LIMITED - WARD 6.
File: C5W10.2

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development and Assistant Clerk dated 1989 04 18 re: Calldron Gas Bars Limited - Ward 6, be received, and;

THAT Council direct the Clerk to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34 (21) of the Planning Act, 1983.

CONSENT MOTION CONTINUED

- * F2. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 04 30
RE: MONTHLY REPORT FOR APRIL 1989.
File: 7.1.7/7.1.1

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 04 30 re: Monthly Report from April 1989, be received.

- * F 4. ASSISTANT CLERK DATED 1989 05 15 RE: PART LOT CONTROL
EXEMPTION, DEXFIELD INVESTMENTS INC. WARD 2, PART OF BLOCK
274, REGISTERED PLAN 43M-631 (BY-LAW 123-89). File:
7.1.6.3

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1989 05 15 re: Part Lot Control Exemption, Dexfield Investments Inc. - Ward 2, Part of Block 274, Registered Plan 43M-631, be received, and;

THAT Council approve the request for Part Lot Control exemption, and;

THAT Council authorize the enactment of By-law 123-89 being a by-law to prevent the application of part lot control to part of Registered Plan 43M-631 (Dexfield Investments Inc.).

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 16 RE:
DOWNTOWN STREETSCAPE IMPROVEMENTS, P.R.I.D.E. 1988/1989
(BY-LAW 13089). File: 7.1.1.

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 05 16 re: Downtown Streetscape Improvements, P.R.I.D.E. 1988/1989, be received, and;

THAT City Council enact by-law 130-89 being a by-law to authorize the Mayor and Clerk to execute a final agreement with the Ministry of Municipal Affairs.

- F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 11 RE:
DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING
BY-LAW PART OF LOT 5, CONCESSION 2, W.H.S., WARD 4, 574971
ONTARIO LIMITED (BY-LAW 129-89). File: C2W5.2

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 05 11 re: Draft Plan of Subdivision and Application to amend the Zoning By-law, Part of Lot 5, Concession 2, W.H.S., Ward 4, 574971 Ontario Limited, be received, and;

CONSENT MOTION CONTINUED

THAT Council authorize the enactment of zoning By-law 129-89 being a by-law to amend By-law 200-82 (part of Lot 5, Concession 2, W.H.S., in the geographic Township of Chinguacousy), and;

THAT Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

THAT in accordance with Section 34 (16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F10. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 05 19 RE: NORTONVILLE WEST - AWARD OF CONTRACT TREE PLANTING AND ASPHALT WALKWAY INSTALLATION. File: 6.89

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1989 05 19 re: Nortonville West - Award of Contract - Tree Planting and asphalt Walkway Installation, be received, and;

THAT the Treasurer is hereby authorized to transfer \$78,375.00 from the Reserve Fund for Future Construction (#18) to Capital Project #22.376.1400, and;

THAT the City's portion of the work in the total amount of \$117,47B.00 be awarded to Labelle Contracting and \$7,986.51 be awarded to the subdividers's consultant Baker Salmona Assoc. Ltd. for contract and administration of the City's portion of the project.

- * F11. CHAIRMAN CONSULTANT SELECTION COMMITTEE DATED 1989 05 19 RE: CONSULTANT SELECTION FOR EXPANSION OF TRANSIT CENTRE, 185 CLARK BOULEVARD. File: 6.7.89

RECOMMENDATION

THAT the report from the report from the Chairman, Consultant Selection Committee dated 1989 05 19 re: Consultant Selection for Expansion of Transit Centre, 185 Clark Boulevard, be received, and;

THAT a contract be awarded to R. E. Winter Associates in the fixed amount of \$295,000 for the design, specification and construction supervision of the Transit Centre expansion, and;

THAT the awarding of this contract be subject to Ontario Municipal Board approval for expenditures in excess of \$100,000.00.

CONSENT MOTION CONTINUED

- * I 2. HONOURABLE CHRIS WARD, MINISTER, MINISTRY OF EDUCATION DATED 1989 05 02 RE: CORRESPONDENCE IN RESPONSE TO THE PROVINCE'S GREEN PAPER ON FINANCING GROWTH-RELATED CAPITAL NEEDS, File: 7.2.1/6.89

RECOMMENDATION

THAT the correspondence from the Honourable Chris Ward, Minister, Ministry of Education dated 1989 05 02 re: Correspondence in response to the Province's Green Paper on Financing Growth-Related Capital Needs, be received.

- * I 8. DANIEL CROMBIE, METROPOLITAN TORGNTO CLERK, THE MUNICIPALITY OF METROPOLITAN TORONTO DATED 1989 04 28 RE: NORTHWEST METRO TRANSPORTATION STUDY, MUNICIPAL RESPONSES TO PHASE 1 (NEEDS ANALYSIS). File: 21.1

RECOMMENDATION

THAT the correspondence from Daniel Crombie, Metropolitan Toronto Clerk, The Municipality of Metropolitan Toronto dated 1989 04 28 re: Northwest Metro Transportation Study, Municipal Responses to Phase 1 (Needs Analysis), be received.

- * I 9. ART SMITH, SECRETARY TREASURER, THE ROYAL CANADIAN LEGION, MAJOR WM. DWIGHT SHARPE BRANCH 15 DATED 1989 05 19 RE: ANNUAL DECORATION DAY AND CHURCH PARADE SUNDAY JUNE 4TH 1989. File: 7.2.26

RECOMMENDATION

THAT the correspondence from Art Smith, Secretary Treasurer, The Royal Canadian Legion, Major Wm. Dwight Sharpe Branch 15 dated 1989 05 19 re: Annual Decoration Day and Church Parade, Sunday, June 4th, 1989, be received, and;

THAT the request be approved in accordance with the parade route outlined in the letter subject to necessary arrangements with City staff and Peel Regional Police.

- * M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 04 27. File: 16.1

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel dated 1989 04 27, be received.

- * M 2. MINUTES FROM THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA MEETING HELD 1989 04 10. File: 16.3

RECOMMENDATION

THAT the minutes from the Board of Management, Downtown Brampton Business Improvement Area meeting held 1989 04 10, be received.

CONSENT MOTION CONTINUED

- * M 4. MINUTES FROM THE BRAMPTON HERITAGE BOARD MEETING HELD 1989 03 16. File: 16.10

RECOMMENDATION

THAT the minutes from the Brampton Heritage Board meeting held 1989 03 16, be received, and;

THAT Council endorse the following motions:"THAT St. Andrews Presbyterian Church be designated a historical building", and;

"THAT Grace United Church be designated as a historical building".

- * N 1. CONTRACT 89-18 - SUPPLY AND DELIVERY OF POTATO CHIPS. File 24.18.89

RECOMMENDATION

THAT Contract 89-18 - Supply and Delivery of Potato Chips be awarded to Humpty Dumpty Foods Limited at the unit price tendered being the only acceptable bid received.

- * N 2. CONTRACT 89-17 - CONSTRUCTION OF THE BRAMALEA CITY CENTRE TRANSIT TERMINAL. File: 24.17.89

RECOMMENDATION

THAT Contract 89-17 - Construction of the Bramalea City Centre Transit Terminal be cancelled and recalled using revised specifications.

CARRIED

E. DELEGATIONS

- E 1. HERB PHILLIPS RE: BRAMPTON EXCELSIOR LACROSSE CLUB. File: 7.1.4

Mr. Dean McLeod appeared on behalf of the Brampton Excelsior Lacrosse Club and requested that Council endorse a brief presented to the Federal Government by the Canadian Lacrosse Association requesting Lacrosse be endorsed as Canada's National Game.

C240-89 Moved by Alderman Metzak
Seconded by Alderman Fennell

THAT the delegation from Mr. Dean McLeod re Brampton Excelsior Lacrosse Club, be received, and;

THAT an appropriate resolution be put forth at the next Council meeting of June 12th, 1989.

CARRIED

- E 2. DARLENE BAKER RE: ACCESS TO PERMANENT HOUSING COMMITTEE OF PEEL. File: 7.1.6

Ms. Baker advised Council of the workings of the Access to Permanent Housing Committee of Peel and indicated when some future meetings were scheduled. Council enquired if perhaps a few of the meetings could be held in the City. The delegation agreed to investigate this suggestion.

C241-89 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the delegation from Ms. Darlene Baker re Access to Permanent Housing Committee of Peel, be received.

CARRIED

F. REPORTS OF OFFICIALS

- F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT AND ASSISTANT CLERK DATED 1989 04 18 RE: CALLDRON GAS BARS LIMITED - WARD 6.
File: C5W10.2

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

- F 2. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 04 30 RE: MONTHLY REPORT FOR APRIL 1989. File: 7.1.7/7.1.1

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

- F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT AND ASSISTANT CLERK DATED 1989 05 15 RE: BY-LAWS 82-89, 83-89, 85-89 AND 86-89 GROUP HOMES. File: 19.5

C241A-89 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the report from the Commissioner of Planning and Development and Assistant Clerk dated 1989 05 15 re: By-laws 82-89, 83-89, 85-89 and 86-89 Group Homes, be received, and;

THAT Council direct the Clerk to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34 (21) of the Planning Act, 1983.

CARRIED

- * F 4. ASSISTANT CLERK DATED 1989 05 15 RE: PART LOT CONTROL EXEMPTION, DEXFIELD INVESTMENTS INC. WARD 2 PART OF BLOCK 274 REGISTERED PLAN 43M-631 (BY-LAW 123-89). File: 7.1.6.3

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 16 RE: DOWNTOWN STREETSCAPE IMPROVEMENTS, P.R.I.D.E. 1988/1989 (BY-LAW 130- 89). File: 7.1.1.

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

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- F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 11 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOTS 2 AND 3, CONCESSION 2, W.H.S., WARD 4, 717871 ONTARIO LIMITED, (FORMERLY LAKEVIEW ESTATES LIMITED) (BY-LAW 128-89) File: C2W5.2

C242-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Commissioner of Planning and Development dated 1989 05 11 re: Draft Plan of Subdivision and Application to amend the Zoning By-law, Part of Lots 2 and 3, Concession 2, W.H.S., Ward 4, 717871 Ontario Limited (formerly Lakeview Estates Limited), be received, and;

THAT Council authorize the enactment of zoning By-law 128-89 being a by-law to amend By-law 200-82 (part of Lots 2 and 3, Concession 2, W.H.S., in the geographic Township of Chinguacousy), and;

THAT Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

THAT in accordance with Section 34 (16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 11 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE SONING BY-LAW, PART OF LOT 5, CONCESSION 2, W.H.S., WARD 4, 574971 ONTARIO LIMITED (BY-LAW 129-89). File: C2W5.2

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

- F 8. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1989 05 15 RE: ELECTRONIC VOTING - COUNCIL CHAMBERS. File: 7.2.55.1

The following motion was presented:

C243-89 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report from the City Clerk/Director of Administration dated 1989 05 15 re Electronic Voting - Council Chambers, be received.

An amendment was submitted as follows:

C244-89 Moved by Alderman Miles
Seconded by Alderman Bissell

THAT the City Clerk further investigate the merits of an electronic voting system and report back to Council the exact cost to implement during construction of the new City Hall.

LOST

COUNCIL VOTED ON THE ORIGINAL MOTION AS PRESENTED AND IT WAS NOTED CARRIED.

F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 17 RE: NEW CITY HALL. File: 7.2.55.1

Alison Hymas, consultant, made a presentation to Council on the new City Hall and Mr. Brad Johnson made a presentation with regard to landscaping in the Cenotaph and Gage Park.

The following motion was presented:

C245-89 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report from the Commissioner of Planning and Development re New City Hall, be received, and;

THAT subject to the Consultant Selection Committee's approval of the Terms of Reference and selection of a consultant, staff be instructed to proceed with the study of a telephone system for the new City Hall at a cost not to exceed \$15,000.00, and;

THAT Council approve a budget increase of \$10,130,000.00 for a total amount of \$40,500,100.00 with debentures not to exceed \$31,500,100.00, and;

THAT Council authorize the City Clerk to seek Ontario Municipal Board approval for an amendment to Ontario Municipal Board Order #E870274, for a bulk approval for an amount of \$40,500,100.00 with debentures not to exceed \$31,500,100.00.

An amendment was submitted as follows:

C246-89 Moved by Alderman Miles
Seconded by Alderman Metzack

THAT this item be referred back to staff for a more detailed written report to be provided for Council.

LOST

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:12 P.M.

COUNCIL CONSIDERED THE ORIGINAL MOTION AS PRESENTED AND ON A RECORDED VOTE, THE CLERK NOTED THE MOTION CARRIED WITH 12 YEAS, AND 5 NAYES, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Bissell	Alderman Gibson	
Alderman Fennell	Alderman Miles	
Alderman Palleschi	Alderman Metzack	
Councillor Andrews	Councillor Carter	
Councillor Russell	Councillor Beglay	
Mayor Whillans		
Alderman Beisel		
Councillor Robertson		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Hutton		
Alderman Ludlow		

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- * F10. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 05 19 RE: NORTONVILLE WEST - AWARD OF CONTRACT - TREE PLANTING AND ASPHALT WALKWAY INSTALLATION. File: 6.89

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

- * F11. CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1989 05 19 RE: CONSULTANT SELECTION FOR EXPANSION OF TRANSIT CENTRE, 185 CLARK BOULEVARD. File: 6.7.89

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

- F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 24 RE: RECREATION DEVELOPMENT, DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART EAST HALF OF LOT 17, CONCESSION 1, W.H.S., WARD 2 (BY-LAWS 134-89 AND 135-89). File: ClW17.3

C247-89 Moved by Councillor Robertson
Seconded by Councillor Begley

THAT the report from the Commissioner of Planning and Development dated 1989 05 24 re: Recreation Development, Draft Plan of Subdivision and Application to amend the Zoning By-law, part east half of Lot 17, Concession 1, W.H.S., Ward 2, be received, and;

THAT Council authorize the enactment of zoning By-law 134-89 being a by-law to amend By-law 861 (part of Lot 17, Concession 1, W.H.S., in the geographic Township of Chinguacousy), and;

THAT Council authorize the enactment of zoning By-law 135-89, being a by-law to amend By-law 151-88 (part of Lot 17, Concession 1, W.H.S., in the geographic Township of Chinguacousy).

CARRIED

- F13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 24 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 5, CONCESSION 3, E.H.S., TORBRAM ROAD, WARD 9, IONIC MASONIC CORPORATION (BY-LAWS 136-89, 137-89 AND 138-89). File: C5E3.9

COUNCILLOR RUSSELL DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C248-89 Moved by Alderman Metzack
Seconded by Alderman Miles

THAT the report from the Commissioner of Planning and Development dated 1989 05 24 re: Application to Amend the Official Plan and Zoning By-law, part of Lot 5, Concession 3, E.H.S., Torbram Road, Ward 9, Ionic Masonic Corporation, be received, and;

THAT Council adopt By-law 136-89, being a by-law to adopt Amendment Number 163 to the Official Plan of the City of Brampton Planning Area, and;

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THAT Council enact By-law 137-89, being a by-law it amend By-law 861 as amended (part of Lot 5, Concession 3, E.H.S., in the geographic Township of Chinguacousy), and;

THAT Council enact By-law 138-89, being a by-law to amend By-law 151-88, as amended (part of Lot 5, Concession 3, E.H.S., in the geographic Township of Chinguacousy). and;

FURTHER THAT the Mayor and Clerk are hereby authorized to execute the final development agreement as approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the Development agreement.

CARRIED

MOTION TO CONTINUE BEYOND 11:55 P.M.

C249-89 Moved by Councillor Russell
 Seconded by Councillor Carter

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law) as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1989 05 17.
 File: 7.1.7

C250-89 Moved by Alderman Bissell
 Seconded by Alderman Fennell

THAT the report from the Public Works Committee dated 1989 05 17, be approved as printed and circulated after extracting items PW068-89 and PW07 1-89.

CARRIED

COUNCIL EXTRACTED ITEM PW068-89 AND DEALT WITH IT AS FOLLOWS:

PW068-89 MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1989 05 10 RE:
 SPEED ZONING - HURONTARIO STREET SOUTH OF STEELES AVENUE

THAT the report from the Manager, Traffic Engineering Services dated 1989 05 10 re Speed Zoning - Hurontario Street south of Steeles Avenue be received, and;

THAT the speed zoning limits be changed back to 80 k.p.h. up to Ray Lawson Boulevard and a sign be posted between City limits and Ray Lawson Boulevard warning of a reduction ahead to 60 k.p.h.

CARRIED

COUNCIL EXTRACTED ITEM PW071-89 AND DEALT WITH IT AS FOLLOWS:

PW071-89 MANAGER, TRAFFICE ENGINEERING SERVICES DATED 1989 05 10 RE:
SPEED ZONING - KENNEDY ROAD NORTH

THAT the report dated 1989 05 10 re Speed Zoning - Kennedy Road North be received, and;

THAT the speed limit on Kennedy Road in the vicinity of Notre Dame School remain at 60 km/hr.

CARRIED

G 2. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT COMMITTEE
DATED 1989 05 17. File: 7.1.1

C251-89 Moved by Alderman DiMarco
Seconded by Councillor Carter

THAT the report from the Building and By-law Enforcement Committee, dated 1989 05 17, be approved as printed and circulated.

CARRIED

G 3. REPORT FROM THE PLANNING COMMITTEE DATED 1989 05 23. File:
7.1.6

COUNCILLOR RUSSELL DECLARED A CONFLICT OF INTEREST ON ITEMS
P097-89 AND P103-89 AND REFRAINED FROM DISCUSSION AND VOTING
ON THE MATTERS.

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST ON ITEM
P101-89 AND REFRAINED FROM DISCUSSION AND VOTING ON THE
MATTER.

C252-89 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report from the Planning Committee dated 1989 05 23, be approved as printed and circulated after extracting item P099-89.

CARRIED

COUNCIL EXTRACTED ITEM P099-89 AND DEALT WITH IT AS FOLLOWS:

P099-89 PARKING STANDARDS FOR DANCE SCHOOLS AND OTHER RECREATION TYPE
SCHOOLS

THAT the report dated 1989 05 18 re Parking Standards for dance schools and other recreation type schools be received, and:

1. THAT the Comprehensive Zoning By-laws of the City be amended:

(a) By replacing the existing parking requirement for "Commercial or Technical School" with the following:

"Commercial, Technical or Recreational School"

- 4 parking spaces for each teaching classroom or equivalent facility, or 1 space for each 20 metres of gross commercial floor area;

- (b) By deleting the definition of "Commercial School" and replacing it with the following:

"SCHOOL, COMMERCIAL, TECHNICAL OR RECREATIONAL shall mean a building or place where training in language skills, secretarial skills or other trade skills, or training in sports, dance, or other recreational skills, is provided for compensation.";

- (c) By including Commercial, Technical or Recreational Schools as permitted purposes in all industrial zones.

- 2. THAT in the interim period before this proposed amendment is approved, the parking requirement for dance or recreational schools be interpreted as that for "Commercial or Technical School" or 1 space per 23 square metres, whichever is greater, and;
- 3. THAT a Public Meeting be held in accordance with City Council procedures."

CARRIED

H. UNFINISHED BUSINESS

- H 1. CHIEF ADMINISTRATIVE OFFICER DATED 1989 04 19 RE: CITY GRANTS TO ORGANIZATIONS. File: 7.1

C253-89 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report from the Chief Administrative Officer, dated 1989 04 26, re City Grants to Organizations, be received.

CARRIED

I. CORRESPONDENCE

- I 1. MICHAEL K. WOOD, DEPUTY CLERK, TOWN OF OAKVILLE DATED 1989 04 26 RE: ENDORSEMENT OF RESOLUTION REGARDING ROAD CUTS. File: 21.1

C254-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the correspondence from Michael X. Wood, Deputy Clerk, Town of Oakville dated 1989 04 26 re: Endorsement of Resolution regarding Road Cuts, be received.

CARRIED

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- * I 2. HONOURABLE CHRIS WARD, MINISTER, MINISTRY OF EDUCATION DATED 1989 05 02 RE: CORRESPONDENCE IN RESPONSE TO THE PROVINCE'S GREEN PAPER ON FINANCING GROWTH-RELATED CAPITAL NEEDS. File: 7.2.1/6.89

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

- I 3. F. ANDREWS, M.T.R.C.A. REPRESENTATIVE AND N. PORTEOUS, M.T.R.C.A. REPRESENTATIVE FOR THE REGION OF PEEL DATED 1989 05 03 RE: 5 YEAR IMPROVEMENT PLAN FOR THE CONSERVATION AREAS OF CLAIREVILLE, BOYD, GREENWOOD AND PETTICOAT CREEK, AND PROPOSED TRAIL SYSTEM THROUGH M.T.R.C.A. LANDS. File: 7.2.40

C255-89 Moved by Alderman Sprovieri
Seconded by Alderman Hutton

THAT the correspondence from F. Andrews, M.T.R.C.A. Representative and N. Porteous, M.T.R.C.A. Representative for the Region of Peel dated 1989 05 03 re: 5 Year Improvement Plan for the Conservation Areas of Claireville, Boyd, Greenwood and Petticoat Creek, and proposed Trail System through M.T.R.C.A. lands, be received, and;

THAT the lease of conservation lands north of Highway #7 for equestrian usage not conflict with the proposed trail system being planned north of the Claireville Conservation Area.

CARRIED

- I 4. PAUL RENNICK. CHAIRMAN, SITING TASK FORCE DATED 1989 05 01 RE: WRITTEN REQUEST FROM CITY COUNCIL FOR A TASK FORCE PRESENTATION BEFORE JUNE 15, 1989, TO COUNCIL RE LOW-LEVEL RADIOACTIVE WASTE MANAGEMENT. File: 7.1.7

C256-89 Moved by Councillor Begley
Seconded by Councillor Carter

THAT the correspondence from Paul Rennick, Chairman, Siting Task Force dated 1989 05 01 re: Written request from City Council for a Task Force Presentation before June 15, 1989, to Council re Low-Level Radioactive Waste Management, be received.

CARRIED

- I 5. DEBORAH E. TROUTEN, REGIONAL CLERK, THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 04 20 RE: MATERIAL CLASSIFICATION COMPLEX NETWORK AND FACILITY STUDY. File: 7.2.23

C257-89 Moved by Alderman Metzack
Seconded by Alderman Bissell

THAT the correspondence from Deborah E. Trouten, Regional Clerk, The Regional Municipality of Peel dated 1989 04 20 re: Material Classification Complex Network and Facility Study, be received, and;

THAT the Material Classification Complex Network and Facilities Study be endorsed, and;

THAT the Commissioner of Public Works and Building and the Commissioner of Planning and Development represent the City of Brampton on this committee together with Pat May, 10 Carberry Crescent.

CARRIED

- I 6. JULIE HAMMOND, CARDINAL LEGER SECONDARY SCHOOL, FAMILY PICNIC PLANNING COMMITTEE DATED 1989 05 18 RE: REQUEST FOR PARKING ON GUEST STREET, BEATTY STREET AND MARY STREET - SUNDAY JUNE 4TH, 1989. File: 7.2.26

C258-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

RECOMMENDATION

THAT the correspondence from Julie Hammond, Cardinal Leger Secondary School, Family Picnic Planning Committee dated 1989 05 18 re: Request for Parking on Guest Street, Beatty Street and Mary Street - Sunday, June 4th, 1989, be received. and;

That this be referred to staff to assist in any way Possible.

CARRIED

- * I 7. RUDY ZALAMEDA, PRESIDENT, FILIPINO CIVIC AND CULTURAL CLUB - BRAMPTON DATED 1989 05 05 RE: PHILIPPINE INDEPENDENCE DAY CELEBRATION - FLAG RAISING CEREMONY. File: 7.2.26

RECOMMENDATION

THAT the correspondence from Rudy Zalameda, President, Filipino Civic and Cultural Club Brampton dated 1989 05 05 re: Phillippine Independence Day Celebration - Flag Raising Ceremony, be received, and;

THAT City Council allow the flag to fly for one day.

CARRIED

- * I 8. DANIEL CROMBIE, METROPOLITAN TORONTO CLERK, THE MUNICIPALITY OF METROPOLITAN TORONTO DATED 1989 04 28 RE: NORTHWEST METRO TRANSPORTATION STUDY, MUNICIPAL RESPONSES TO PHASE 1 (NEEDS ANALYSIS). File: 21.1

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

- * I 9. ART SMITH, SECRETARY TREASURER, THE ROYAL CANADIAN LEGION, MAJOR WM. DWIGHT SHARPE BRANCH 15 DATED 1989 05 19 RE: ANNUAL DECORATION DAY AND CHURCH PARADE, SUNDAY, JUNE 4TH, 1989. File: 7.2.26

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION

K 1. COUNCILLOR PETER ROBERTSON PRESENTED THE FOLLOWING MOTION:

"THAT the staff come forward with a report of an architectural control by-law for rural residential hamlets."

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 04 27. File: 16.1

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

* M 2. MINUTES FROM THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA MEETING HELD 1989 04 10. File: 16.3

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

M 3. MINUTES FROM THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA MEETING HELD 1989 05 15. File: 16.3

RECOMMENDATION

THAT the minutes from the Board of Management, Downtown Brampton Business Improvement Area meeting held 1989 05 15, be received, and;

THAT the following motion, 'That we oppose segments of the Peel Regional Draft Plan as it involves primary urban sites, in that Downtown Brampton must be considered as a primary urban site also, and would request the support of City Council in this regard,' be extracted and referred to our Planning staff for consideration in preparation of our position with respect to the Draft Official Plan for the Region of Peel, and;

FURTHER THAT we request consideration of the Queen Street corridor more appropriately be designated as a Primary Urban Centre in the Region of Peel.

CARRIED

* M 4. MINUTES FROM THE BRAMPTON HERITAGE BOARD MEETING HELD 1989 03 16. File: 16.10

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

M 5. CITIZENS' ADVISORY COMMITTEE - WARD 4 MEETING HELD 1989 04 20. File: 16.2

C259-89 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the minutes from the Citizens' Advisory Committee, Ward 4, meeting held 1989 04 20, be received.

CARRIED

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M 6. CITIZENS' ADVISORY COMMITTEE - WARD 5, MEETING HELD 1989 04 25. File: 16.2

C260-89 Moved by Alderman DiMarco
Seconded by Councillor Robertson

THAT the minutes from the Citizens' Advisory Committee, Ward 5, meeting held 1989 04 25, be received, and;

THAT staff address the following item:

6 a. Handicap Wheelchair Accessibility to Northwood Park from Roadway.

CARRIED

M 7. CITIZENS' ADVISORY COMMITTEE - WARD 6, HELD 1989 04 19. File: 16.2

C261-89 Moved by Alderman Hutton
Seconded by Alderman Sprovieri

THAT the minutes from the Citizens' Advisory Committee, Ward 6, meeting held 1989 04 19, be received.

CARRIED

N. TENDERS

* N 1. CONTRACT 89-18 - SUPPLY AND DELIVERY OF POTATO CHIPS. File 24.18.89

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

* N 2. CONTRACT 89-17 - CONSTRUCTION OF THE BRAMALEA CITY CENTRE TRANSIT TERMINAL. File: 24.17.89

DEALT WITH UNDER CONSENT RESOLUTION C239-89.

O. BY-LAWS

C262-89 Moved by Councillor Russell
Seconded by Alderman Metzack

THAT By-laws 123-89 to 138-89 as listed on the Council meeting agenda dated 1989 05 24 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto .

CARRIED

123-89To prevent the application of part lot control to part of Registered Plan 43M-631 (Dexfield Investments Inc.)

124-89To amend By-law 126-81, as amended.

125-89To Levy the Taxes for the Year 1989.

126-89To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on Railroad street .

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- 127-89To amend By-law 193-83 (the regulation of traffic) for the placement of RATE OF SPEED - 40 KILOMETRES PER HOUR - Mill Street South.
- 128-89To amend By-law 200-82 (part of Lots 2 and 3, Concession 2, W.H.S., in the geographic Township of Chinguacousy).
- 129-89To amend By-law 200-82 (part of Lot 5, Concession 2, W.H.S., in the geographic Township of Chinguacousy).
- 130-89To authorize the execution of an agreement with the Ministry of Municipal Affairs.
- 131-89To appoint Plumbing Inspectors.
- 132-89To authorize a capital expenditure in the amount of \$40,500,100.00 for the construction of a new City Hall and two parking garages.
- 133-89To authorize the execution of an agreement respecting the Geographic Information System.
- 134-89To amend By-law 861 (part of lot 17, Concession 1, W.H.S., in the geographic Township of Chinguacousy)
- 135-89To amend By-law 151-88, as amended (part of Lot 17, Concession 1, W.H.S., in the geographic Township of Chinguacousy)
- 136-89To adopt Amendment Number 163 and Amendment Number 163A to the Official Plan of the City of Brampton Planning Area
- 137-89To amend By-law 861 (part of Lot 3, Concession 5, E.H.S., geographic Township of Chinguacousy)
- 138-89To amend By-law 151-88 (part of Lot 3, Concession 5, E.H.S., in the geographic Township of Chinguacousy)

P. "IN CAMERA" ITEM - PROPERTY MATTER

PRIOR TO THE CLOSE OF THE MEETING, COUCNIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTER.

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C263-89 Moved by Councillor Russell
 Seconded by Alderman Metzak

THAT By-law 139-89 listed on the Council meeting agenda dated 1989 05 24 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed Thereto.

CARRIED

139-89 To confirm the proceedings of Council meeting held 1989
05 24.

Q. ADJOURNMENT

C264-89 Moved by Alderman Ludlow
 Seconded by Councillor Russell

THAT this Council do now adjourn to meet again on Monday, June 12, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 12:25 A.M., TUESDAY, MAY 26, 1989.

KENNETH G. WHILLANS MAYOR

R.DAVID TUFTS ACTING CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1989 06 12 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman 3. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzак
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 06 12.

C265-89 Moved by Alderman Miles
Seconded by Alderman Metzак

THAT the Agenda for the Council meeting dated 1989 06 12, be approved as printed and circulated as amended.

CARRIED

AMENDMENTS

ADD:

P. "IN CAMERA" ITEM

COUNCILLOR BEGLEY - "IN CAMERA" ITEM - PERSONNEL MATTER.

F18. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 198 06 07 RE: APPLICATION TO AMEND THE ZONING BY-LAW PART OF LOT 1, CONCESSION 7, E.H.S., WARD 10, GOREWAY DRIVE, GIAMPAOLO (BY-LAWS 172- 89 AND 173-89). File: C7E1.8

M12. ALDERMAN FENNELL - STATUS REPORT ON STRATEGIC PLANNING. File: 7.1.6

B. CONFLICTS OF INTEREST

- B 1. ALDERMAN GIBSON - ITEM F7 - APPLICATION TO AMEND THE ZONING BY-LAW, PART BLOCK 120, REGISTERED PLAN 43M-523 AND PART LOT 14, CONCESSION 1, E.H.S., (FORMER TOWNSHIP OF TORONTO), WARD 4, KANELLOPOULOS INVESTMENTS LIMITED (BY-LAWS 149- 89, AND 150-89) - EMPLOYED WITH BANKING INSTITUTION.

C. ADOPTION OF MINUTES

- C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 05 24.

C266-89 Moved by Alderman Beisel
Seconded by Councillor Begley

THAT the Minutes of the Regular Council Meeting held 1989 05 24, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C267-89 Moved by Alderman DiMarco
Seconded by Councillor Begley

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. ASSISTANT CLERK DATED 1989 06, RE: PART LOT CONTROL EXEMPTION, CALMIST HOLDINGS LIMITED, WARD 4, REGISTERED PLAN 43M-895 (BY-LAW 147-89). FILE: 7.1.6.3

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1989 06 re: Part Lot Control Exemption, Calmist Holdings Limited, Ward 4, Registered Plan 43M-895, be received, and;

THAT Council approve the request for Part Lot Control exemption, and;

THAT Council authorize the enactment of By-law 147-89 being a by-law to prevent the application of part lot control to part of Registered Plan 43M-895 (Calmist Holdings Limited).

- * F 2. ASSISTANT CLERK DATED 1989 06 07, RE: PART LOT CONTROL EXEMPTION, CITY SOUTH LIMITED, WARD 3, REGISTERED PLAN 43M-923 (BY-LAW 148-89). File: T1W14.5

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CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1989 06 07, re: Part Lot Control Exemption, City South Limited, Ward 3, Registered Plan 43M-923, be received, and;

THAT Council approve the request for Part Lot Control exemption, and;

THAT Council authorize the enactment of By-law 148-89 being a by-law to prevent the application of part lot control to part of Registered Plan 43M-923 (City South Limited).

- * F 3. FIRE CHIEF DATED 1989 06 01, RE: OPTICOM EQUIPMENT.
File: 7.1.7

RECOMMENDATION

THAT the report from the Fire Chief dated 1989 06 01, re: Opticom Equipment, be received, and;

THAT Council waive the normal tendering process and approve an amount of \$80,000.00 (Eighty Thousand Dollars) for the purchase of Opticom equipment for installation in Regional intersections, and;

FURTHER THAT this equipment be purchased from 3M Canada Limited.

- * F 5. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 06, RE: CANADA EMPLOYMENT CENTRE FOR STUDENTS, REQUEST TO HANG BANNER, JUNE 17-24, 1989. File: 7.2.26

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 06, re: Canada Employment Centre for Students, Request to Hang Banner June 17-24, 1989, be received, and;

THAT the request to hang a banner from June 17-24, 1989 be approved subject to the applicant's procurement of a road occupancy permit and subject to concurrence by Brampton Hydro, and;

THAT the banner be hung on Main Street near Woodbrook Drive.

- * F 6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 06 07, RE: STREET PARTY - MANGROVE CRESCENT. File: 7.1.7

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 06 07, re: Street Party - Mangrove Crescent, be received, and;

CONSENT MOTION CONTINUED

THAT the request for a street party on Saturday, June 24, 1989 from 6:00 p.m. to 12:00 a.m. On Mangrove Crescent be approved subject to the applicants' procurement of a road occupancy permit as well as agreeing to supplementary conditions pertaining to signing, notification, clean-up, and liability.

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 07, RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART BLOCK 120, REGISTERED PLAN 43M-523 AND PART LOT 14, CONCESSION 1, E.H.S., (FORMER TOWNSHIP OF TORONTO), WARD 4, KANELLOPOULOS INVESTMENTS LIMITED (BY-LAWS 149-89 AND 150-89). FILE: T1E14.13

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 06 07, re: Application to Amend the Zoning By-law, Part Block 120, Registered Plan 43M-523 and Part Lot 14, Concession 1, E.H.S., (former Township of Toronto), Ward 4, Kanellopoulos Investments Limited, be received, and;

THAT Council authorize the enactment of By-law 149-89 for the execution of an agreement between Kanellopoulos Investments Limited, the Corporation of the City of Brampton, the Regional Municipality of Peel, and the Toronto Dominion Bank, and;

THAT Council authorize the enactment of By-law 150-89 to amend By-law 139-84, as amended (part of Lot 14, Concession 1, E.H.S., geographic Township of Toronto).

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 02 10, RE: APPLICATION TO AMEND THE ZONING BY-LAW, PARTS 1 AND 3, PLAN 43R-16070, PART OF LOT 4, CONCESSION 7, E.H.S., WARD 3 STEPFIELD HOLDINGS INCORPORATED (BY-LAWS 151-89 AND 152-89).File: C7E48 / 7.1.1

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 02 10, re: Application to Amend the Zoning By-law, Parts 1 and 3, Plan 43R-16070, Part of Lot 4, Concession 7, E.H.S., Ward 3, Stepfield Holdings Incorporated, be received, and;

THAT Council authorize the enactment of By-law 151-89 for the execution of an agreement between C.I.F.U. Safe Investments Limited, the Corporation of the City of Brampton, the Regional Municipality of Peel, and 697370 Ontario Limited. and;

THAT Council authorize the enactment of By-law 152-89 to amend By-law 56-83 (part of Lot 4, Concession 7, N.D.).

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CONSENT MOTION CONTINUED

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 07, RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 7, CONCESSION 5, E.H.S., BREMCAN HOLDINGS CORPORATION, WARD 11 (BY-LAWS 153-89, AND 154-89). File: C5E7.10 / 7.1.1

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 06 07, re: Application to Amend the Zoning By-law, Part of Lot 7, Concession 5, E.H.S., Bremcan Holdings Corporation, Ward 11, be received, and;

THAT Council authorize the enactment of the zoning by-laws, and:

THAT in accordance with section 34 (16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect to the proposed by-law.

- * F11. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 05 19, RE: HOUSEKEEPING UPDATE, GENERAL TRAFFIC BY-LAW 193-83 (BY-LAW 155-89). File: 7.1.1

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 05 19, re: Housekeeping Update, General Traffic By-law 19383, be received, and;

THAT the amending By-law 155-89 for housekeeping and updating of General Traffic By-law 193-83 be approved.

- * F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 08, RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 3, CONCESSION 5, E.H.S., WARD 9, ONTARIO CONFERENCE OF THE SEVENTH DAY ADVENTIST CHURCH (BY-LAWS 165-89, 166-89, 167-89, AND 168-89). File: C5E3.6

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 06 08, re: Application to Amend the Official Plan and Zoning By-law, Part of Lot 3, Concession 5, E.H.S., Ward 9, Ontario Conference of the Seventh Day Adventist Church, be received, and;

THAT Council authorize the enactment of By-law 165-89 for the execution of an agreement between the Ontario Conference Corporation of the Seventh-Day Adventist Church, the Corporation of the City of Brampton, and the Regional Municipality of Brampton, and;

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CONSENT MOTION CONTINUED

THAT Council authorize the enactment of By-law 166-89 to adopt Amendment Number 164 and Amendment Number 164A to the Official Plan of the City of Brampton Planning Area, and;

THAT Council authorize the enactment of By-law 167-89 to amend By-law 151-88 (part of Lot 3, Concession 5, E.H.S., geographic Township of Chinguacousy), and;

THAT Council authorize the enactment of By-law 168-89 to amend By-law 861 (part of Lot 3, Concession 5, E.H.S., in the geographic Township of Chinguacousy.

- * F13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 08, RE: DOWNTOWN PARKING POLICY REVIEW (BY-LAW 169-89). File: 7.1.1

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 06 08, re: Downtown Parkin Policy, be received, and;

THAT the zoning by-law amendment implementing the downtown parking policy be enacted.

- * F14. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 06 08, RE: YARD RELOCATION STUDY. File: 7.1.7

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 06 08, re: Yard Relocation Study, be received, and;

THAT the Yard Relocation Study be awarded to Chisholm Fleming and Associates at a fee not to exceed \$10 000.00 (Ten Thousand Dollars)

- * F15. FIRE CHIEF DATED 1988 06, RE: REWIRING OF THE FIRE DEPARTMENT BODY SHOP, 1945 WILLIAMS PARKWAY. File: 7.1.3

RECOMMENDATION

THAT the report from the Fire Chief dated 1988 06, re: Rewiring of the Fire Department Body Shop, 1945 Williams Parkway, be received, and;

THAT Council authorize the City Treasurer to transfer \$10,000.00 (Ten Thousand Dollars) from Reserve Fund 11 into Account #22.372.0793 for building repairs and renovations.

- * F16. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 05 23, RE: 1988 PARK WALKWAY AND PARKING LOT PROGRAM. File 7.1.4

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CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1989 05 23, re: 1988 Park Walkway and Parking Lot Program, be received, and;

THAT Council approve the total amount of \$221,000.00 that was originally approved in the 1988 Capital Budget for Park Walkways and Parking Lots, and;

THAT this financing be added to the tender to T & R Paving.

- * F17. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 06 08, RE: AWARD OF CONTRACT FOR PARK DEVELOPMENT, LAWRENCE AVENUE GROUP. File: 7.1.4

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1989 06 08, re: Award of Contract for Park Development, Lawrence Avenue Group, be received, and;

THAT City Council approve an amount of \$65,980.75 for the award of the City's portion of the park development work for the Lawrence Avenue to Timbergate Engineering, and;

THAT Council approve an amount of \$3,299.00 to be awarded to the subdividers' consultants, Strybos and Associates Limited, for contract administration of the City's portion of the project, and;

THAT the funds for payment of this work be taken from Account #22.376.1900.

- * I 1. LOIS A. GILES, CITY CLERK, CITY OF GUELPH DATED 1989 05 15, RE: PROGRAM TO DEVELOP RECYCLABLE TELEPHONE DIRECTORIES. File: 21.1

RECOMMENDATION

THAT the correspondence from Lois A. Giles, City Clerk, City of Guelph dated 1989 05 15, re: Program to Develop Recyclable Telephone Books, be received and endorsed.

- * I 2. BRUCE WALLACE, EXECUTIVE DIRECTOR, CANADIAN COUNCIL FOR PEACE IN FREEDOM DATED 1989 05 23, RE: REPORT ON THE IMPLICATIONS OF NUCLEAR WEAPONS FREE ZONES. File: 7.1.2

RECOMMENDATION

THAT the correspondence from Bruce Wallace, Executive Director, Canadian Council for Peace in Freedom, dated 1989 05 23, re: Report on the Implications of Nuclear Weapons Free Zones, be received.

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CONSENT MOTION CONTINUED

- * I 3. J.M. THORPE, PRINCIPAL, BRAMPTON CENTENNIAL SECONDARY SCHOOL DATED 1989 05 30, RE: PEDESTRIAN WALKWAYS IN THE WEST PEEL VILLAGE. File: 7.1.7

RECOMMENDATION

THAT the correspondence from J.M. Thorpe, Principal, Brampton Centennial Secondary School, dated 1989 05 30, re: Pedestrian Walkways in the West Peel Village, be received.

- * I 6. T. BARTLETT, CHAIRMAN, CHURCHVILLE PICNIC COMMITTEE DATED 1989 05 30, RE: 6TH ANNUAL CHURCHVILLE PICNIC, TEMPORARY ROAD CLOSURE MARTINS BOULEVARD, SATURDAY, JULY 8, 1989. FILE: 7.1.7

RECOMMENDATION

THAT the correspondence from T. Bartlett, Chairman, Churchville Picnic Committee, dated 1989 05 30, re: 6th Annual Churchville Picnic, Temporary Road Closure - Martins Boulevard, Saturday, July 8, 1989, be received, and;

THAT this matter be referred to staff.

- * I 7. LINDSAY COWAN, OPERATIONS ADMINISTRATOR, PPM CANADA INCORPORATED DATED 1989 05 16, RE: PCB DECONTAMINATION PROJECT AT CIL INCORPORATED, BRAMPTON. File: 7.2.54

RECOMMENDATION

THAT the correspondence from Lindsay Cowan, Operations Administrator, PPM Canada Incorporated dated 1989 05 17, re: Decontamination Project at CIL Incorporated, Brampton, be received.

- * M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 05 11. File: 16.1

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1989 05 11, be received.

- * M 2. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 05 25. File: 16.1

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1989 05 25, be received.

- * N 1. CONTRACT 89-36 - LEASE OF SEVEN (7) ONLY 1/2 TON PICK UP TRUCKS. File: 24.36.89

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT Contract 89-36 - Lease of Seven (7) Only 1/2 Ton Pick Up Trucks be awarded to Somerville National Leasing and Rentals Limited in the amount of \$73,332.00 (Seventy-Three Thousand, Three Hundred and Thirty-Two Dollars) plus 8% Provincial Sales Tax for a lease period of thirty-six (36) months, and:

THAT this lease is subject to the approval of the Ontario Municipal Board.

- * N 2. CONTRACT 89-103 - INTERSECTION IMPROVEMENTS AT VARIOUS LOCATIONS. File: 24.103.89

RECOMMENDATION

THAT Contract 89-103 - Intersection Improvements at Various Locations be awarded to Fusillo Paving Company Limited in the total amount of \$182,409.60 (One Hundred and Eighty-Two Thousand, Four Hundred and Nine Dollars and Sixty Cents) being the lowest acceptable bid received, and;

THAT the report from the Commissioner of Public Works and Building dated 1989 06 07 re: Intersection Improvements, be received.

- * N 3. CONTRACT 89-109 - CONSTRUCTION OF SECOND TWO LANES OF WILLIAMS PARKWAY, WEST OF HARRIDINE ROAD TO McLAUGHLIN ROAD. File: 24.109.89

RECOMMENDATION

THAT Contract 89-109 - Construction of Second Two Lanes of Williams Parkway, West of Harridine Road to McLaughlin be awarded to Gerry Macera Contracting Limited in the corrected total amount of \$759,358.00 (Seven Hundred and Fifty Nine Thousand, Three Hundred and Fifty-Eight Dollars), being the lowest acceptable bid received, and;

THAT this tender is subject to the Developer depositing an acceptable Letter of Credit with the City, in the amount of \$302,000.00.

- * N 4. CONTRACT 89-37 - SUPPLY AND INSTALLATION OF FIFTEEN (15) ONLY TRANSIT PASSENGER SHELTERS. File: 24.37.89

RECOMMENDATION

THAT Contract 89-37 - Supply and Installation of Fifteen (15) only Transit Passenger Shelters be awarded to Daytech Manufacturing Limited in the total amount of \$94,050.00 (Ninety-Four Thousand, and Fifty Dollars), being the only acceptable bid, be received.

CONSENT MOTION CONTINUED

- * N 6. CONTRACT 89-16 - DOWNTOWN STREETSCAPE PROGRAM.
File: 24.16.89

RECOMMENDATION

THAT Contract 89-16 - Downtown Streetscape Program be awarded to C.W. Graham Construction Incorporated, in the total amount of \$247,055.99 (Two Hundred and Forty-Seven Thousand, and Fifty-Five Dollars and Ninety-Nine Cents), being the lowest acceptable bid received.

- * N 7. CONTRACT 89-40 - SUPPLY AND DELIVERY OF TWO (2) ONLY TOP MOUNT CUSTOM 1250 PUMPERS C/W FOUR DOOR CAB AND CHASSIS. File: 24.40.89

RECOMMENDATION

THAT Contract 89-40 - Supply and Delivery of Two (2) Only Top Mount Custom 1250 Pumper C/W Four Door Cab and Chassis be awarded to Resqtech Systems Incorporated in the total amount of \$438,000.00 (Four Hundred and Thirty-Eight Thousand Dollars) being the lowest acceptable bid received, and;

THAT City Council approve the additional Custom Fire Apparatus at a cost of \$218,000.00 (Two Hundred and Eighteen Thousand Dollars) Canadian, and:

THAT this Apparatus be ordered, subject to the written agreement of the successful bidder supplying the necessary additional documentation to the City (re bonds, etc.), and;

FURTHER THAT this agreement contain a delivery date of April, 1990.

CARRIED

E. DELEGATIONS

- E 1. MR. STEVEN J. COSIC, PRESIDENT OF CARABRAM, RE: PRESENTATION ON CARABRAM 1989 AND REQUEST TO ERECT ONE HUNDRED SIGNS AND EIGHT BANNERS.
FILE: 7.2.26

Mr. Cosic outlined the forth coming Carabram 1989 events and introduced each Pavilion Chairman to Council.

C268-89 Moved by Councillor Begley
Seconded by Councillor Russell

THAT the delegation from Mr. Steven J. Cosic re: Presentation on Carabram 1989 and Request to Erect One Hundred Signs and Eight Banners, be received, and;

FURTHER THAT the erection of signs and banners be approved throughout the city.

CARRIED

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- E 2 MRS. W. CONLON, EXECUTIVE DIRECTOR, THE LUNG ASSOCIATION, PEEL REGION, RE: RECOGNITION OF CITY OF BRAMPTON STAFF SUPPORT - THE POLAR CHILI GOLF CLASSIC. File: 7.2.26

Dr. Reg Allman, spoke on behalf of Mr. W. Conlon, Executive Director of the Lung Association, Peel Region. He presented a plaque to the Commissioner of Community Services thanking them for all their help and support.

- C269-89 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation from Dr. Allman on behalf of Mrs. Conlon re Recognition of City of Brampton Staff Support - the Polar Chili Golf Classic, be received.

CARRIED

- E 3. MR. CHARLES BENNET, CHAIRMAN, THE BOARD OF MANAGEMENT RE- PERMISSION TO CLOSE MAIN STREET FROM QUEEN STREET TO NELSON STREET. File: 22.2

Mr. Bennet addressed Council requesting approval to close Main Street on July 22, 1989 from 7:00 a.m. to 6:00 p.m. for the Downtown Business Improvement Area.

- C270-89 Moved by Alderman DiMarco
Seconded by Councillor Begley

THAT the delegation from Mr. Charles Bennet re Permission to Close Main Street from Queen Street to Nelson Street, be received, and;

THAT this request be approved subject to arrangements with City staff and Peel Regional Police.

CARRIED

- E 4. MR. LORNE HOWCROFT, PRINCIPAL, NOTRE DAME SECONDARY SCHOOL, RE: REDUCING SPEED LIMIT ON KENNEDY ROAD, NORTH OF BOVAIRD DRIVE TO THE NOTRE DAME SECONDARY SCHOOL ZONE. File: 7.1.7

Mr. Howcroft, Principal, Notre Dame Secondary School addressed Council requesting Council to re-consider lowering the speed limit on Kennedy Road.

- C271-89 Moved by Alderman Palleschi
Seconded by Alderman Metzak

THAT the delegation from Mr. Lorne Howcroft re Reducing Speed Limit on Kennedy Road, North of Bovaird Drive to the Notre Dame Secondary School Zone be received, and;

THAT the City agree to reduce the speed limit to 40 kph.

CARRIED

CITY COUNCIL MINUTES 1989 06 12

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- E 5. MR. NEIL E. DUNN, IMMEDIATE PAST PRESIDENT BRAMPTON MINOR HOCKEY ASSOCIATION DATED 1989 05 30. RE: AFFILIATION WITH A JUNIOR "B" FRANCHISE. File: 7.1.4

Mr. Newton Stephens spoke on behalf of Mr. Dunn and the Board of the Brampton Minor Hockey Association. He addressed and answered questions of Council regarding the ice time in Brampton.

- C272-89 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation from Mr. Neil E. Dunn re Affiliation with a Junior "B" Franchise, be received.

CARRIED

- E 6. MR. MIKE SPADACINI, LETTER UNDATED, RE: "B" HOCKEY IN BRAMPTON. File: 7.1.4

Mr. Spadacini addressed Council regarding the impact of a Junior "B" Hockey Team in Brampton.

- C273-89 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation from Mr. Spadacini re Junior "B" Hockey in Brampton, be received.

CARRIED

- E 7. MR. JIM STORR, LETTER UNDATED RE: JUNIOR "B" HOCKEY IN BRAMPTON. File: 7.1.4

Mr. Storr spoke to Council about the possibility of a second Junior "B" Hockey Team in Brampton.

- C274-89 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation from Mr. Jim Storr re Junior "B" Hockey in Brampton, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM CS054-89 AND DEALT WITH IT AT THIS TIME AS FOLLOWS:

- CS054-89 DELEGATIONS RE JUNIOR "B" HOCKEY FRANCHISE

- (a) Brampton Minor Hockey Association - N. Dunn
- (b) Jim Storr
- (c) Bramalea Junior B Hockey Club - B. C. Tinsley

Mr. Neil Dunn on behalf of the Brampton Minor Hockey Association appeared before Committee and requested that consideration be given to making ice time available for the operation of a second Junior "B" hockey franchise.

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Mr. Jim Storr also appeared before Committee and indicated that he had applied to the Ontario Hockey Association for a franchise to operate a Junior "B" hockey franchise in Brampton and requested Committee's co-operation in making ice time available.

Committee also heard from Mr. Bruce W. Tinsley on behalf of Bramalea Junior "B" Hockey Club and expressed opposition to a second Junior "B" Club operating in the city.

RECOMMENDATION (A)

"THAT the verbal submission of Mr. N. Dunn on behalf of the Brampton Minor Hockey Association re Junior "B" Hockey Franchise be received."

CARRIED

RECOMMENDATION (B)

"THAT the verbal submission of Mr. Jim Storr re Junior "B" Hockey Franchise be received."

CARRIED

RECOMMENDATION (C)

"THAT the verbal submission of Mr. B. C. Tinsley on behalf of the Bramalea Junior "B" Hockey Club re Junior "B" Hockey Franchise be received."

CARRIED

RECOMMENDATION (D)

"THAT the City of Brampton allocate three hours of ice time to the Etobicoke Junior "B" Hockey Team if they relocate in Brampton for the 1989/1990 hockey season."

LOST

RECOMMENDATION (E)

"THAT the Brampton Recreation Department invite the CMHL and BMHL representatives to meet regarding future plans and possibilities for promoting unification of the City through the promotion of minor sport and that three members of Council be appointed to this Committee if there is interest."

LOST

RECOMMENDATION (F)

"THAT the City of Brampton allocate three hours of ice time for a Junior "B" hockey team for the 1989-1990 hockey season."

LOST

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THE FOLLOWING MOTION WAS INTRODUCED:

C275-89 Moved by Alderman Beisel
 Seconded by Councillor Robertson

THAT the City of Brampton allow a new Junior "B" Hockey Franchise to operate on the west side of the City provided that the team can secure adequate ice time from the time allocated to the Brampton Minor Hockey Association and that the team owners guarantee that within two (2) years that 80% of the players will be Brampton residents.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED",
13 YEAS, 4 NAYS AND 0 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Bissell	Alderman Gibson	
Alderman Fennell	Councillor Andrews	
Alderman Palleschi	Alderman Metzak	
Alderman Miles	Councillor Begley	
Councillor Russell		
Mayor Whillans		
Councillor Carter		
Alderman Beisel		
Councillor Robertson		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Hutton		
Alderman Ludlow		

E 8. MS. EVA MANLEY, SECRETARY, HUTTONVILLE STRAWBERRY
FESTIVAL COMMITTEE DATED 1989 06 RE: PRESENTATION
TO PROMOTE THE HUTTONVILLE STRAWBERRY FESTIVAL.
File: 7.2.26

Mr. Ferri addressed Council on behalf of Mrs. Manely, regarding the Huttonville Strawberry Festival on June 17th. 1989.

C276-89 Moved by Alderman Hutton
 Seconded by Alderman DiMarco

THAT the delegation from Mr. Aldo Ferri re Presentation to Promote the Huttonville Strawberry Festival, be received, and;

THAT the City donate \$320.00 to the festival from the Council Promotion Fund.

CARRIED

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10 P.M.

F. REPORTS OF OFFICIALS

* F 1. ASSISTANT CLERK DATED 1989 06, RE: PART LOT CONTROL
EXEMPTION, CALMIST HOLDINGS LIMITED, WARD 4,
REGISTERED PLAN 43M-895 (BY-LAW 147-89).
FILE: 7.1.6.3

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

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- * F 2. ASSISTANT CLERK DATED 1989 06 07, RE: PART LOT CONTROL EXEMPTION, CITY SOUTH LIMITED, WARD 3, REGISTERED PLAN 43M-923 (BY-LAW 148-89). File: T1W14 .5

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- * F 3. FIRE CHIEF DATED 1989 06 01, RE: OPTICOM EQUIPMENT. File: 7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- F 4. DIRECTOR OF RECREATION FACILITIES AND PROGRAMME SERVICES DATED 1989 06 07, RE: INTERIM REPORT SPORTSPLEX FEASIBILITY STUDY. File 7.1.4

C277-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Director of Recreation Facilities and Programme Services dated 1989 06 07, re: Interim Report - Sportsplex Feasibility Study, be received, and;

THAT Council endorse the recommendation that the firm of Laventhol and Horwath be directed to proceed with the financial and planning aspects of the Sportsplex Feasibility Study.

CARRIED

- * F 5. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 06, RE: CANADA EMPLOYMENT CENTRE FOR STUDENTS, REQUEST TO HANG BANNER, JUNE 17-24, 1989. File: 7.2.26

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- * F 6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 06 07, RE: STREET PARTY - MANGROVE CRESCENT. File: 7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 07, RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART BLOCK 120, REGISTERED PLAN 43M-523 AND PART LOT 14, CONCESSION 1, E.H.S., (FORMER TOWNSHIP OF TORONTO), WARD 4, KANELLOPOULOS INVESTMENTS LIMITED (BY-LAWS 149-89, AND 150-89). File: T1E14.13

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 02 10, RE: APPLICATION TO AMEND THE ZONING BY-LAW, PARTS 1 AND 3, PLAN 43R-16070, PART OF LOT 4, CONCESSION 7, E.H.S., WARD 3, STEPFIELD HOLDINGS INCORPORATED (BY-LAWS 151-89, AND 152-89). File: C7E48 / 7.1.1

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

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- F 9. COMMISSIONER OF PUBLIC WORKS AND BUILDING AND
MANAGER OF SUPPLY AND SERVICES DATED 1989 06 07,
RE: CONTAINERIZED GARBAGE COLLECTION - CITY
FACILITIES. File: 7.1.7

C278-89 Moved by Alderman Fennell
Seconded by Councillor Begley

THAT the report from the Commissioner of Public Works and Building and Manager of Supply and Services dated 1989 06 07 re Containerized Garbage Collection - City Facilities, be received, and;

THAT the containerized garbage collection for all City Facilities be added to the residential garbage collection contract with Laidlaw Waste Systems Limited at the per capita prices quoted, subject to the terms and conditions of Contract 88-18.

CARRIED

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989
06 07, RE: APPLICATION TO AMEND THE ZONING BY-LAW,
PART OF LOT 7, CONCESSION 5, E.H.S., BREMCAN
HOLDINGS CORPORATION, WARD 11 (BY-LAWS 153-89, AND
154-89). File: C5E7.10 / 7.1.1

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- * F11. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1989 05 19. RE: HOUSEKEEPING UPDATE, GENERAL
TRAFFIC BY-LAW 193-83 (BY-LAW 155-89). File: 7.1.1

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- * F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989
06 08, RE: APPLICATION TO AMEND THE OFFICIAL PLAN
AND ZONING BY-LAW, PART OF LOT 3, CONCESSION 5,
E.H.S., WARD 9, ONTARIO CONFERENCE OF THE SEVENTH
DAY ADVENTIST CHURCH (BY-LAWS 165-89, 166-89,
167-89, AND 168-89). File: C5E3.6

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- * F13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989
06 08, RE: DOWNTOWN PARKING POLICY (BY-LAW 169-89).
File: 7.1.1

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- * F14. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1989 06 08, RE: YARD RELOCATION STUDY. File: 7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- * F15. FIRE CHIEF DATED 1988 06, RE: REWIRING OF THE FIRE
DEPARTMENT BODY SHOP, 1945 WILLIAMS PARKWAY. File:
7.1.3

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

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- * F16. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 0523
RE: 1988 PARK WALKWAY AND PARKING LOT PROGRAM. File
7.1.4

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- * F17. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 06
08, RE: AWARD OF CONTRACT FOR PARK DEVELOPMENT,
LAWRENCE AVENUE GROUP. File: 7.1.4

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- F18. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 198
06 07 RE: APPLICATION TO AMEND THE ZONING BY-LAW,
PART OF LOT 1, CONCESSION 7, E.H.S., WARD 10,
GOREWAY DRIVE, GIAMPAOLO (BY-LAWS 172-89 AND
173-89). File: C7E1.8

C279-89 Moved by Councillor Robertson
Seconded by Alderman Sprovieri

THAT the report from the Commissioner of Planning and Development dated 1989 06 07, re: Application to Amend the Zoning By-law, Part of Lot 1, Concession 7, E.H.S., Ward 10, Goreway Drive, Giampaolo, be received, and;

THAT Council authorize the enactment of By-law 172-89 for the execution of an agreement between Giampaolo Investments Limited, the Corporation of the City of Brampton, the Regional Municipality of Peel and the Canadian Imperial Bank of Commerce and Confederation Life Insurance Company, and;

THAT Council authorize the enactment of By-law 173-89 to Amend By-law 56-83 (part of Lots 1 and 2, Concession 7, Northern Division in the Township of Toronto Gore).

CARRIED

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE DATED 1989 06 05. File: 7.1

C280-89 Moved by Alderman Beisel
Seconded by Councillor Begley

THAT the report from the Administration and Finance Committee dated 1989 06 05, be approved as printed and circulated after extracting Items AF050-89 and AF059-89.

CARRIED

COUNCIL EXTRACTED ITEM AF050-89 AND DEALT WITH IT AS FOLLOWS:

AF050-89 SUBDIVISION RELEASE AND ASSUMPTION - VICTORIA WOODS
- PLAN 43R-10292 (6 LOTS ON HANSEN ROAD PART OF
BLOCK M, REGISTERED PLAN M-27).

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"THAT the report dated 1989 05 31 re Subdivision Release and Assumption - Victoria Woods - Reference Plan 43R-10292, be received, and;

- 1. That all works constructed and installed in accordance with the Subdivision Agreement for Reference Plan 43R-10292 (Victoria Woods) be accepted and assumed, and;
- 2. That the Treasurer be authorized to release all securities held by the City in connection with the development."

CARRIED

COUNCIL EXTRACTED ITEM AF059-89 AND DEALT WITH IT AS FOLLOWS:

AF059-89 POLITICAL UNREST IN CHINA

"THAT a letter be forwarded to The Governor of Liaoning Province, China expressing our concern with the difficult times now being experienced in China and conveying the wishes of our community that the Chinese authorities resolve their problems without resort to further bloodshed."

AN AMENDMENT WAS SUBMITTED AS FOLLOWS:

"THAT the matter be referred to the Mundialization Committee."

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C281-89 Moved by Alderman Gibson
Seconded by Alderman Ludlow

THAT the letter from the Mundialization Committee circulated to Council today be forwarded to the suggested list of recipients.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED",
12 YEAS, 4 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Councillor Andrews	Alderman Metzak
Alderman Bissell	Alderman Miles	
Alderman Fennell	Councillor Carter	
Alderman Palleschi	Councillor Begley	
Councillor Russell		
Mayor Whillans		
Alderman Beisel		
Councillor Robertson		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Hutton		
Alderman Ludlow		

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- G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED 1989 06 05. File: 7.1.4

C282-89 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the report from the Community Services Committee dated 1989 06 05, be approved as printed and circulated.

H. UNFINISHED BUSINESS - NIL

CARRIED

I. CORRESPONDENCE

- * I 1. LOIS A. GILES, CITY CLERK, CITY OF GUELPH DATED 1989 05 15 RE: PROGRAM TO DEVELOP RECYCLABLE TELEPHONE DIRECTORIES. File: 21.1

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- * I 2. BRUCE WALLACE, EXECUTIVE DIRECTOR, CANADIAN COUNCIL FOR PEACE IN FREEDOM DATED 1989 05 23, RE: REPORT ON THE IMPLICATIONS OF NUCLEAR WEAPONS FREE ZONES. File: 7.1.2

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- * I 3. J.M. THORPE, PRINCIPAL, BRAMPTON CENTENNIAL SECONDARY SCHOOL DATED 1989 05 30, RE: PEDESTRIAN WALKWAYS IN THE WEST PEEL VILLAGE. File: 7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- I 4. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 06 01, RE: APPEAL BY WESTMARK TRUCK CENTRE INCORPORATED FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT - A-49/88. File: 8.89/A49.88

C283-89 Moved by Alderman Palleschi
Seconded by Alderman Fennell

THAT the correspondence from J.G. Malcolm, Secretary, Ontario Municipal Board, dated 1989 06 01, re: Appeal by Westmark Truck Centre Incorporated from a Decision of the Committee of Adjustment - A49/88, be received, and;

THAT staff attend the hearing in support of the City of Brampton's position.

CARRIED

- I 5. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 06 01, RE: APPEAL BY KATHERINE KNIGHT AND DELBERT KNIGHT FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT - A-9/89. File: 8.89/A9.89

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C284-89 Moved by Alderman Palleschi
Seconded by Alderman Fennell

THAT the correspondence from J.G. Malcolm, Secretary, Ontario Municipal Board, dated 1989 06 01, re: Appeal by Katherine Knight and Delbert Knight from a decision of the Committee of Adjustment - A9/89, be received, and;

THAT staff attend the hearing in support of the City of Brampton's position.

CARRIED

* I 6. T. BARTLETT, CHAIRMAN, CHURCHVILLE PICNIC COMMITTEE DATED 1989 05 30 RE: 6TH ANNUAL CHURCHVILLE PICNIC, TEMPORARY ROAD CLOSURE MARTINS BOULEVARD, SATURDAY, JULY 8, 1989. File: 7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

* I 7. LINDSAY COWAN, OPERATIONS ADMINISTRATOR, PPM CANADA INCORPORATED DATED 1989 05 16, RE: PCB DECONTAMINATION PROJECT AT CIL INCORPORATED, BRAMPTON. File: 7.2.54

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

J. RESOLUTION

J 1. COUNCILLOR PETER ROBERTSON PRESENTED THE FOLLOWING RESOLUTION:

C285-89 Moved by Councillor Robertson
Seconded by Councillor Begley

THAT the staff come forward with a report of a architectural control by-law for rural residential hamlets, and;

THAT the letter from Mr. Jack Hassall be incorporated into this by-law and that he be informed, and;

THAT this item be referred to L.A.C.A.C. Committee for their support, and;

THAT it also be referred to the Identity and Unity Committee of the Strategic Planning Committee.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 05 11. File: 16.1

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

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- * M 2. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 05 25. File: 16.1

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- M 3. CITIZENS' ADVISORY COMMITTEE - WARD 2, MEETING HELD 1989 05 04. File: 16.2

C286-89 Moved by Alderman Palleschi
Seconded by Alderman Fennell

THAT the minutes from the Citizens' Advisory Committee, Ward 2, meeting held 1989 05 04, be received, and;

THAT the following items be referred to staff for action and comment:

9. NEW BUSINESS

9 (a) Piedmont and Kennedy Road

9 (b) Mayfield Road and Heart Lake Road

9 (e) Recycling

9 (j) Dirt Dumping

CARRIED

- M 4. CITIZENS' ADVISORY COMMITTEE - WARD 3, MEETING HELD 1989 04 12. File: 16.2

C287-89 Moved by Alderman Fennell
Seconded by Councillor Carter

THAT the minutes from the Citizens' Advisory Committee, Ward 3, meeting held 1989 05 04, be received, and;

THAT staff investigate and report on item 9 (a) (both paragraphs)

9. WARD 3 MATTERS

9 (a) Speeding and Parking on Residential Streets

CARRIED

- M 5. CITIZENS' ADVISORY COMMITTEE - WARD HELD 1989 05 16. File: 16.2

C288-89 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the minutes from the Citizens' Advisory Committee, Ward 5, meeting held 1989 05 16, be received, and;

THAT item 6 (b) be referred to the Public Works and Building Department for comment, and;

6. NEW BUSINESS

6 (b) Alistair Hunter, Chairman, re: Kingsmere Crescent

"THAT as a result of the Petro Canada Service Station (504 Main Street North) recent oil spill affecting the Etobicoke Creek, the Ward 5 Citizens' Advisory Committee requests that Council inform and enquire of Mr. R. Callahan, M.P.P. Brampton South, Mr. C. McClelland, M.P.P. Brampton North and the Regional Municipality of Peel as to the details of the spill and as to why no charges of negligence were laid."

CARRIED

M 6. CITIZENS' ADVISORY COMMITTEE - WARD 7, MEETING HELD 1989 04 26. File: 16.2

C289-89 Moved by Alderman Miles
Seconded by Alderman Metzak

THAT the minutes from the Citizens' Advisory Committee, Ward 7, meeting held 1989 04 24, be received, and;

FURTHER THAT the motion under item 7 (a) on page M6-4 be referred to the Public Works Committee for discussion.

7. NEW BUSINESS

7 (a) Stop Sign at Leander and Lacewood

"THAT City Council be requested to place a 3 way stop sign at the north end of Lacewood and Leander."

CARRIED

M 7. CITIZENS' ADVISORY COMMITTEE - WARD 9, MEETING HELD 1989 05 16. File: 16.2

C290-89 Moved by Alderman Metzak
Seconded by Councillor Carter

THAT the minutes from the Citizens' Advisory Committee, Ward 9, meeting held 1989 05 16, be received, and;

THAT item 7 (b) be referred to the Commissioner of Public Works and Building for a report.

7. NEW BUSINESS

7(b) Roads

CARRIED

M 8. CITIZENS' ADVISORY COMMITTEE - WARD 10, HELD 1989 05 10. File: 16.2

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C291-89 Moved by Alderman Sprovieri
Seconded by Councillor Robertson

THAT the minutes from the Citizens' Advisory Committee, Ward 10, meeting held 1989 05 10, be received, and;

THAT item 6 , which reads as follows, "The C.A.C. of Ward 10 asks the City of Brampton to urge the Minister of the Environment, the Honourable James Bradley, to initiate an order to the Region of Peel regarding specific criteria to perform necessary comparison studies of all suitable sites as per the Environmental Assessment Act thereby avoiding an emergency situation with respect to waste disposal

CARRIED

M 9. CITIZENS' ADVISORY COMMITTEE - WARD 11, MEETING HELD 04 12. File: 16.2

C292-89 Moved by Alderman Gibson
Seconded by Councillor Andrews

THAT the minutes from the Citizens' Advisory Committee, Ward 11, meeting held 1989 04 12, be received.

CARRIED

M10. ALDERMAN FENNELL DATED 1989 06 08, RE: STATUS OF LESTER B. PEARSON AIRPORT, DEPARTURE CLEARANCES ON EAST/WEST RUNWAYS. File: 7.2.30

C293-89 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the correspondence from Alderman Susan Fennell dated 1989 06 08, re Status of Lester B. Pearson Airport Departure Clearances on East/West Runways, be received, and;

THAT Council strongly urge the Honourable Minister Benoit Bouchard to modify the initial heading of 245 degrees on 06L/24R to fully eliminate the diversion.

CARRIED

M11. ALDERMAN FENNELL DATED 1989 06 08, RE: EQUIPMENT FOR PARKS. File: 7.1.4

C294-89 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the correspondence from Alderman Susan Fennell dated 1989 06 08, re Equipment for Parks, be received, and;

THAT Havelock Park equipment be installed before the end of June, 1989

CARRIED

THE FOLLOWING MOTION WAS THEN PRESENTED:

C295-89 Moved by Alderman Fennell
 Seconded by Alderman Bissell

THAT Blackmere Parkette equipment be installed
before September, 1989.

LOST

M12. ALDERMAN FENNELL - STATUS REPORT ON STRATEGIC
PLANNING. File: 7.1.6

Council received the verbal status report from
Alderman Fennell regarding the strategic plan for
the City of Brampton.

N. TENDERS

* N 1. CONTRACT 89-36 - LEASE OF SEVEN (7) ONLY 1/2 TON
PICK UP TRUCKS. File: 24.36.89

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

* N 2. CONTRACT 89-103 - INTERSECTION IMPROVEMENTS AT
VARIOUS LOCATIONS. File: 24.103.89

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

* N 3. CONTRACT 89-109 - CONSTRUCTION OF SECOND TWO LANES
OF WILLIAMS PARKWAY, WEST OF HARRIDINE ROAD TO
McLAUGHLIN ROAD. File: 24.109.89

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

* N 4. CONTRACT 89-37 - SUPPLY AND INSTALLATION OF
FIFTEEN (15) ONLY TRANSIT PASSENGER SHELTERS.
File: 24.37.89

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

N 5. CONTRACT 89-105 - CONSTRUCTION OF SIDEWALKS AT
VARIOUS LOCATIONS. File: 24.105.89

C296-89 Moved by Alderman Palleschi
 Seconded by Alderman Fennell

THAT Contract 89-105 - Construction of Sidewalks
at Various Locations be awarded to Dalv
Construction Limited in the amount of
\$322,096.55 (Three Hundred and Twenty-Two
Thousand, and Ninety-Six Dollars and Fifty-Five
Cents), being the lowest acceptable bid, and;

THAT this contract is subject to confirmation
from the Region of Peel for their portion of the
contract.

CARRIED

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- * N 6. CONTRACT 89-16 - DOWNTOWN STREETScape PROGRAM.
File: 24.16.89

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

- * N 7. CONTRACT 89-40 - SUPPLY AND DELIVERY OF TWO (2) ONLY TIP MOUNT CUSTOM 1250 PUMPERS C/W FOUR DOOR CAB AND CHASSIS. File: 24.20.89

DEALT WITH UNDER CONSENT RESOLUTION C267-89.

O. BY-LAWS

C297-89 Moved by Councillor Russell
Seconded by Alderman Miles

THAT By-laws 140-89 to 173-89 as listed on the Council meeting agenda dated 1989 06 12 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|---|
| 140-89 | To establish certain lands as part of Countryside Drive. |
| 141-89 | To appoint inspectors to enforce the <u>Weed Control Act</u> in the City of Brampton. |
| 142-89 | To establish certain lands as part of Torbram Road. |
| 143-89 | To amend By-law 193-83 for the regulation of traffic on City of Brampton Highways. |
| 144-89 | A by-law to amend By-law 31-81 as amended, which regulates animals other than dogs. |
| 145-89 | To establish certain lands as part of Hawkins Court. |
| 146-89 | To establish certain lands as parts of public highways. |
| 147-89 | To prevent the application of part lot control to part of Registered Plan 43M-895 (Calmist Holding Limited). |
| 148-89 | To prevent the application of part lot control to part of Registered Plan 43M-923 (City South Limited). |
| 149-89 | To authorize an agreement between Kanellopoulos Investments Limited, the Corporation of the City of Brampton, the Regional Municipality of Peel, and the Toronto-Dominion Bank. |

CITY COUNCIL MINUTES 1989 06 12

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- 150-89 To amend By-law 139-84, as amended, (part of Lot 14, Concession 1, E.H.S., geographic Township of Toronto).
- 151-89 To authorize an agreement between C.I.F.U. Safe Investments Limited, the Corporation of the City of Brampton, the Regional Municipality of Peel, and 697370 Ontario Limited.
- 152-89 To amend By-law 56-83 (part of Lot 4, Concession 7, N.D.).
- 153-89 To amend By-law 151-88 (part of Lot 7, Concession 5, E.H.S., geographic Township of Chinguacousy).
- 154-89 To amend By-law 861 (part of Lot 7, Concession 5, E.H.S., geographic Township of Chinguacousy).
- 155-89 To further amend By-law 193-83, as amended.
- 156-89 To authorize a Capital Expenditure in the amount of \$2,054,962.00 for the purchase and construction of Fire Stations 7 and 8 re O.M.B. File E880447.
- 157-89 To authorize a Capital Expenditure in the amount of \$7,700,000.00 for the Downtown Terminal land and underground parking re O.M.B. File E880445.
- 158-89 To authorize a Capital Expenditure in the amount of \$39,500.00 for the Clark Drain re O.M.B. File E880727.
- 159-89 To authorize a Capital Expenditure in the amount of \$249,528.00 for the construction of Duggan Par Sports Fieldhouse re O.M.B. File E881214.
- 160-89 To authorize a Capital Expenditure in the amount of \$7,500,000.00 for the acquisition and purchase of land for the Brampton Hydro Electric Commission and construction of municipal substations re O.M.B. File E890096.
- 161-89 To authorize an application to the Regional Municipality of Peel for the issuance of debentures in the amount of \$7,950,000 on behalf of the Brampton Hydro Electric commission.

CITY COUNCIL MINUTES 1989 06 12

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- 162-89 To authorize an application to the Regional Municipality of Peel for the issuance of debentures in the amount of \$20,050,000 on behalf of the Corporation of the City of Brampton.
- 163-89 To amend By-law 193-83 (the regulation of traffic) for the placement of RATE OF SPEED - 80 KILOMETRES PER HOUR, Hurontario Street.
- 164-89 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on Madoc Drive.
- 165-89 To authorize an agreement between the Ontario Conference Corporation of the Seventh-Day Adventist Church, the Corporation of the City of Brampton, and the Regional Municipality of Peel.
- 166-89 To adopt Amendment Number 164 and Amendment Number 164A to the Official Plan of the City of Brampton Planning Area.
- 167-89 To amend By-law 151-88 (part of Lot 3, Concession 5, E.H.S., geographic Township of Chinguacousy).
- 168-89 To amend By-law 861 (part of Lot 3, Concession 5, E.H.S., in the geographic Township of Chinguacousy).
- 169-89 A by-law applicable to part of the area subject to By-law 200-82 (Central Area).
- 170-89 To establish certain lands as parts of public highways.
- 171-89 To establish certain lands as parts of public highways.
- 172-89 To authorize the execution of an agreement between Giampaolo Investments Ltd., Corporation of the City of Brampton, The Regional Municipality of Peel and the Canadian Imperial Bank of Commerce and Confederation Life Insurance Company.
- 173-89 To amend By-law 56-83 (part of Lots 1 and 2, Concession 7, Northern Division in the geographic Township of Toronto Gore).

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P. "IN CAMERA" ITEM - PERSONNEL AND LITIGATION MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL AND LITIGATION MATTERS.

C298-89 Moved by Councillor Russell
 Seconded by Alderman Miles

THAT By-law 174-89 listed on the Council meeting agenda dated 1989 06 12 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto .

CARRIED

174-89 To confirm the proceedings of Council
meeting 1989 06 12.

Q. ADJOURNMENT

C299-89 Moved by Councillor Andrews
 Seconded by Councillor Begley

THAT this Council do now adjourn to meet again on Monday, June 26, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 12:08 A.M., Tuesday, June 17, 1989.

KENNETH G. WHILLANS MAYOR

LEONARD MIKULICH
CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 06 26 AT 7:30 P.M. IN
THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE,
BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman P. Palleschi
Alderman S. Fennell (arrived 9:10 p.m.)
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzak
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Alderman L. Bissell

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 06 26.

C300-89 Moved by Alderman Beisel
Seconded by Councillor Carter

THAT the Agenda for the Council meeting dated 1989
06 26, be approved as printed and circulated as
amended.

CARRIED

AMENDMENT

ADD

J. RESOLUTION

J 3. COUNCILLOR ROBERTSON - BOVAIRD AND HEART LAKE ROAD
INTERSECTION.

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR RUSSELL ITEM P129-89 - WARD FUNERAL HOME
- PART LOT 1, PLAN BR-21 (MAIN STREET SOUTH) - HAS
BUSINESS DEALINGS WITH THE APPLICANT.

CITY COUNCIL MINUTES 1989 06 26

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- B 2. ALDERMAN HUTTON - ITEM P122-89 TO P128-89 -OFFICIAL PLAN AMENDMENT NUMBER 149 (SECONDARY PLAN NO. 28 SANDRINGHAM-WELLINGTON AREA) MAJOR LANDOWNERS' OBJECTIONS - HAS REAL ESTATE DEALINGS WITH THE APPLICANTS.

C. ADOPTION OF MINUTES

- C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 06 12.

C301-89 Moved by Councillor Carter
Seconded by Alderman Beisel

THAT the Minutes of the Regular Council Meeting held 1989 06 12, be approved as printed and circulated.

D. CONSENT MOTION

CARRIED

C302-89 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. ASSISTANT CLERK DATED 1989 06 14 RE: PART LOT CONTROL EXEMPTION, 620923 ONTARIO INCORPORATED, WARD 10, REGISTERED PLAN 43M-516 (BY-LAW 191-89). File: 7.1.6.3

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1989 06 14 re: Part Lot Control Exemption, 620923 Ontario Incorporated, Ward 10, Registered Plan 43M-516. be received, and;

THAT the request for Part Lot Control exemption be approved, and;

THAT Council enact By-law 191-89 being a by-law to prevent the application of part lot control to part of Registered Plan 43M-516 (620923 Ontario Inc.)

- * F 2. ASSISTANT CLERK DATED 1989 06 22 RE: PART LOT CONTROL EXEMPTION, 682967 ONTARIO LIMITED - WARD 2, REGISTERED PLAN 43M-925 (BY-LAW 177-89). File: 7.1.6.3

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1989 06 22 re: Part Lot Control Exemption, 682967 Ontario Limited - Ward 2, Registered Plan 43M-925, be received, and;

CONSENT MOTION CONTINUED

THAT the request for Part Lot Control exemption be approved, and;

THAT Council enact By-law 177-89 being a by-law to prevent the application of part lot control to part of Registered Plan 43M-925 (682967 Ontario Limited).

- * F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 20 RE: PARKING STANDARDS FOR DANCE SCHOOLS AND OTHER RECREATION TYPE SCHOOLS (BY- LAWS 179-89, 180-89, 181-89, 182-89, 183-89). File: 19.64

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 06 20 re: Parking Standards for Dance Schools and other recreation type schools, be received, and;

THAT Council enact By-law 179-89 being a by-law to amend BY-law 861, and;

THAT Council enact By-law 180-89 being a by-law to amend By-law 200-82, and;

THAT Council enact By-law 181-89 being a by-law to amend By-law 56-83, and;

THAT Council enact By-law 182-89 being a by-law to amend By-law 139-84, and;

THAT Council enact By-law 183-89 being a by-law to amend By-law 151-88.

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 20 RE: REGIONAL ROAD ALTERATIONS (BY- LAWS 184-89, 185-89, 186-89, 187-89, 188-89, 189-89). File: 7.1.6

THAT the report from the Commissioner of Planning and Development dated 1989 06 20 re: Regional Road Alterations, be received, and;

THAT Council enact By-law 184-89 being a by-law to adopt Amendment Number 165 and Amendment Number 165A to the Official Plan of the City of Brampton Planning Area, and;

THAT Council enact By-law 185-89 being a by-law to amend By-law 861, and;

THAT Council enact By-law 186-89 being a by-law to amend By-law 200-82, and;

THAT Council enact By-law 187-89 being a by-law to amend By-law 56-83, and;

CONSENT MOTION CONTINUED

THAT Council enact By-law 188-89 being a by-law to amend By-law 139-84, and;

THAT Council enact By-law 189-89 being a by-law to amend By-law 151-88.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 22 RE: PROPOSED HOUSEKEEPING AMENDMENT, BY-LAW 151-88 (FORMER TOWNSHIP OF CHINGUACOUSY COMPREHENSIVE ZONING BY-LAW) PART OF LOT 10, CONCESSION 1, E.H.S., WARD 1 (BY-LAW 192-89). File: 19.35

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 06 22 re: Proposed Housekeeping Amendment By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law, part of Lot 10, Concession 1, E.H.S., Ward 1, be received, and;

THAT a public meeting not be convened with respect to the proposed housekeeping amendment to By-law 151-88, and;

THAT Council enact By-law 192-89 being a by-law to amend By-law 151-88 (Part of Lot 10, Concession 1, E.H.S., in the geographic Township of Chinguacousy).

- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 20 RE: PROPOSED SECONDARY PLAN, PARKWAY BELT WEST INDUSTRIAL AREA, WARDS 9 AND 10. File:

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 0620 re: Proposed Secondary Plan, Parkway Belt West Industrial Area, Wards 9 and 10, be received, and;

THAT the modifications to the secondary plan as recommended in this report (in response to the submissions of the Ministry of Government Services and 793422 Ontario Limited), be approved, and;

THAT the Parkway Belt West Plan be adopted and submitted to the Ministry of Municipal Affairs for approval, and;

THAT the Minister of Municipal Affairs be requested to deem that the secondary plan conform to the Parkway Belt West Plan.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 22 RE: APPLICATION TO AMEND THE ZONING BY-LAW PART LOT 11 CONCESSION 1 W.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) WARD 2, RALPH BYRNES INVESTMENTS LIMITED (BY-LAWS 193-89, 194-89 AND 195-89). File: C1W11.14

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 06 22 re: Application to amend the Zoning By-law, Part Lot 11, Concession 1, W.H.S. (former Township of Chinguacousy) Ward 2, Ralph Byrnes Investments Limited, be received, and;

THAT Council enact By-law 193-89 being a by-law to authorize the execution of an agreement between Ralph Byrnes Investments Limited and The Corporation of the City of Brampton and The Regional Municipality of Peel, and;

THAT Council enact By-law 194-89 being a by-law to amend By-law 151-89 (part of Lot 3, Concession 5, E.H.S., in the geographic Township of Chinguacousy), and;

THAT Council enact By-law 195-89 being a by-law to amend By-law 861 (part of Lot 11, Concession 1, W.H.S., in the geographic Township of Chinguacousy).

- * I 1. RONALD C. LATHAN, DEPUTY CITY CLERK, THE CORPORATION OF THE CITY OF BURLINGTON DATED 1989 05 24 RE: GRANT REDUCTIONS TO MUNICIPALITIES. File: 21.1

RECOMMENDATION

THAT the correspondence from Ronald C. Lathan, Deputy City Clerk, The Corporation of the City of Burlington dated 1989 05 24 re: Grant Reductions to Municipalities, be received.

- * M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 06 08. File: 16.1

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel dated 1989 06 08, be received.

- * N 1. CONTRACT 89-137 - SUPPLY AND INSTALLATION OF TRAFFIC CONTROL SIGNALS AT KING KNOLL/SHERIDAN COLLEGE & McLAUGHLIN ROAD. File: 24.137.89

RECOMMENDATION

THAT Contract 89-137 - Supply and Installation of Traffic Control Signals at Kingknoll/ Sheridan College & McLaughlin Road be awarded to Stacey Electric Company Limited in the total corrected amount of \$58,845.00 (Fifty Eight Thousand, Eight Hundred & Forty-Five Dollars) being the lowest acceptable bid received.

CONSENT MOTION CONTINUED

- * N 2. CONTRACT 89-108 - RECONSTRUCTION, CASTLEMORE ROAD (NO. 10 S.R.) JULIAN DRIVE TO McVEAN DRIVE. File: 24.108.89

RECOMMENDATION

THAT Contract 89-108 - Reconstruction, Castlemore Road (No. 10 S.R.) Julian Drive to McVean Drive be awarded to Graham Bros. Construction Limited in the total amount of \$318,199.00 (Three Hundred & Eighteen Thousand, One Hundred & Ninety-Nine Dollars) being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

- E 1. MR. JIM YARROW, CHAIRMAN, BRAMPTON HYDRO RE: PRESENTATION OF 1988 ANNUAL REPORT. File: 7.2.3

Mr. Yarrow, Chairman, Brampton Hydro Electric Commission, addressed Council presenting their annual report. He presented the Commissions short term and long term goals along with Ontario Hydro's direction ahead.

C303-89 Moved by Alderman Beisel
Seconded by Councillor Carter

THAT the delegation from Mr. Jim Yarrow, Chairman, Brampton Hydro re: Presentation of 1988 Annual Report, be received.

CARRIED

- E 2. MR FRED KEE PRESIDENT REGION OF PEEL AGRICULTURAL SOCIETY, RE: PERMISSION TO HANG BANNERS AND SIGNS TO PROMOTE THE BRAMPTON FALL FAIR. File: 7.2.26.2

Mr. Kee, President, Region of Peel Agricultural Society, addressed Council requesting permission to hang banners and signs regarding Brampton Fall Fair.

C304-89 Moved by Alderman Hutton
Seconded by Councillor Carter

THAT the delegation from Mr. Fred Kee, President, Region of Peel Agricultural Society re: permission to hang banners and signs to promote the Brampton Fall Fair, be received and permission granted.

CARRIED

- E 3. MRS. ANGIE DEL DEGAN RE: MINIMUM MAINTENANCE BY-LAW. File: 7.1.1(b)

THIS DELEGATION DID NOT APPEAR AS IT WAS WITHDRAWN.

E 4. K. R. WATSON RE: STAGE PLAY PRODUCTIONS. File:
7.2.50

Mr. May, Solicitor, spoke on behalf of Mr. Watson and Stage Play Productions. He referred to the Right of Freedom of expression as set out in Charter of Rights and Freedoms. He requested Council to allow the play "Extremeties" at the Heritage Theatre because of his clients attempts to restrict minors, as well as the rights of the Public.

C305-89 Moved by Alderman Palleschi
Seconded by Councillor Andrews

THAT the delegation from Mr. John May, Solicitor for Mr. K. R. Watson re: Stage Play Productions, be received.

CARRIED

THE FOLLOWING MOTION WAS THEN PRESENTED:

C306-89 Moved by Councillor Andrews
Seconded by Alderman Metzak

THAT a decision to allow Stage Play Productions to perform the play "Extremities" be deferred until a policy is in place defining what may or may not be performed in City owned theatres.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "LOST", 4 YEAS, 11 NAYS AND 2 ABSENT,

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Councillor Andrews	Alderman Gibson	Alderman Bissell
Alderman Metzak	Alderman Palleschi	Alderman Fennell
Councillor Russell	Alderman Miles	
Alderman Ludlow	Mayor Whillans	
	Councillor Carter	
	Alderman Beisel	
	Councillor Begley	
	Councillor Robertson	
	Alderman DiMarco	
	Alderman Sprovieri	
	Alderman Hutton	

THE FOLLOWING MOTION WAS THEN PRESENTED:

C307-89 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT Stage Play Productions be allowed to perform "Extremities" at the Heritage Theatre.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 9 YEAS, 6 NAYS AND 2 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Councillor Andrews	Alderman Bissell
Alderman Palleschi	Alderman Metzak	Alderman Fennell
Alderman Miles	Councillor Russell	
Mayor Whillans	Councillor Carter	
Alderman Beisel	Alderman Sprovieri	
Councillor Begley	Alderman Ludlow	

Councillor Robertson
Alderman DiMarco
Alderman Hutton

CITY COUNCIL MINUTES 1989 06 26

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THE FOLLOWING MOTION WAS THEN PRESENTED:

C308-89 Moved by Alderman Miles
 Seconded by Alderman Metzak

THAT staff investigate and report to Council on a policy regarding whether or not we will censor what stage productions are to be played in our theatres, to ensure that staff have specific directions from Council on this issue.

LOST

THE FOLLOWING MOTION WAS THEN PRESENTED:

C309-89 Moved by Alderman Hutton
 Seconded by Councillor Andrews

THAT the Performing Arts Facility Committee be directed to provide guidance in the selection of a committee to direct the operation of City Theatres.

LOST

F. REPORTS OF OFFICIALS

* F 1. ASSISTANT CITY CLERK DATED 1989 06 14 RE: PART LOT CONTROL EXEMPTION 620923 ONTARIO INCORPORATED, WARD 10, REGISTERED PLAN 43M-516 (BY-LAW 191-89). File: 7.1.6.3

DEALT WITH UNDER CONSENT RESOLUTION C302-89.

* F 2. ASSISTANT CLERK DATED 1989 06 22 RE: PART LOT CONTROL EXEMPTION, 682967 ONTARIO LIMITED - WARD 2, REGISTERED PLAN 43M-925 (BY-LAW 177-89). File: 7.1.6.3

DEALT WITH UNDER CONSENT RESOLUTION C302-89.

* F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 20 RE: PARKING STANDARDS FOR DANCE SCHOOLS AND OTHER RECREATION TYPE SCHOOLS (BY-LAWS 179-89, 180-89, 181-89, 182-89, 183-89). File: 19.64

DEALT WITH UNDER CONSENT RESOLUTION C302-89.

* F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 20 RE: REGIONAL ROAD ALTERATIONS (BY-LAWS 184-89, 185-89, 186-89, 187-89, 188-89, 189-89). File: 7.1.6

DEALT WITH UNDER CONSENT RESOLUTION C302-89.

* F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 22 RE: PROPOSED HOUSEKEEPING AMENDMENT, BY-LAW 151-88 (FORMER TOWNSHIP OF CHINGUACOUSY COMPREHENSIVE ZONING BY-LAW) PART OF LOT 10, CONCESSION 1, E.H.S., WARD 1 (BY-LAW 192-89). File: 19.35

DEALT WITH UNDER CONSENT RESOLUTION C302-89.

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- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 20 RE: PROPOSED SECONDARY PLAN, PARKWAY BELT WEST INDUSTRIAL AREA WARDS 9 AND 10. File: O.P.A.

DEALT WITH UNDER CONSENT RESOLUTION C302-89.

- F 7. MANAGER, LICENCING AND ANIMAL CONTROL SERVICES DATED 1989 06 22 RE: MIDWAY AND AMUSEMENTS. File: 7.1.1

C310-89 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the report from the Manager, Licencing and Animal Control Services dated 1989 06 22 re: Midway and Amusements, be received, and;

THAT Council endorses the request to hold and conduct a midway and amusements at Royal Crest Mall, 50 Kennedy Road South, Brampton on July 5th, 1989 to July 8th, 1989 and September 27th, 1989 to September 30th, 1989 from 12:00 noon to 11:00 p.m.

CARRIED

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 22 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART LOT 11, CONCESSION 1, W.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) WARD 2, RALPH BYRNES INVESTMENTS LIMITED (BY-LAWS 193-89, 194-89 AND 195-89). File: C1W11.14

DEALT WITH UNDER CONSENT RESOLUTION C302-89.

- F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 06 22 RE: PROPOSED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 9, CONCESSION 5, E.H.S., NORTH PARK DRIVE, WARD 11, BRAMALEA LIMITED. File: C5E9.15

DEFERRED TO THE JULY 17TH, 1989 COUNCIL MEETING.

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1989 06 19. File: 7.1.6

COUNCILLOR RUSSELL DECLARED A CONFLICT OF INTEREST WITH ITEM P129-89 AND REFRAINED FROM VOTING AND DISCUSSION ON THE MATTER.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST WITH ITEM P122-89 AND REFRAINED FROM VOTING AND DISCUSSION ON THE MATTER.

C311-89 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the report from the Planning Committee dated 1989 06 21, be approved as printed and circulated.

CARRIED

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- G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1989 06 21. File: 7.1.7

C312-89 Moved by Councillor Andrews
Seconded by Councillor Robertson

THAT the report from the Public Works Committee dated 1989 06 21, be approved as printed and circulated.

CARRIED

- G 3. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT COMMITTEE DATED 1989 06 21. File: 7.1.1

C313-89 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the report from the Building and By-law Enforcement Committee, dated 1989 06 21, be approved as printed and circulated.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. RONALD C. LATHAN, DEPUTY CITY CLERK, THE CORPORATION OF THE CITY OF BURLINGTON DATED 1989 05 24 RE: GRANT REDUCTIONS TO MUNICIPALITIES. File: 21.1

DEALT WITH UNDER CONSENT RESOLUTION C302-89.

- I 2. ROBERT J. WATSON, Q.C., CHAIRMAN, OLYMPIC COMMITTEE OF PEEL DATED 1989 06 20 RE: 1996 OLYMPICS. File: 7.2.26

C314-89 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the correspondence from Robert J. Watson, Q.C., Chairman, Olympic Committee of Peel dated 1989 06 20 re: 1996 Olympics, be received, and;

THAT the following list of individuals from Brampton be forwarded as persons who would be interested in sitting on the Olympic Committee of Peel:

Councillor Frank Russell
Alderman Gael Miles
Councillor Peter Robertson
Alderman Dick Metzack , and;
Alderman Paul Palleschi

THAT the following member of Council represent the Corporation of the City of Brampton on the Olympic Committee of Peel:

ALDERMAN PAUL PALLESCI.

CARRIED

CITY COUNCIL MINUTES 1989 06 26

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- I.3 STEPHEN CLARK, PRESIDENT, ASSOCIATION OF MUNICIPALITIES OF ONTARIO DATED 1989 06 07 RE: PUBLIC COMMUNICATIONS PROGRAM. File: 7.2.1.

C315-89 Moved by Alderman Miles
Seconded by Councillor Andrews

THAT the correspondence from Stephen Clark, President, Association of Municipalities of Ontario dated 1989 06 07 re: Public Communications Program, be received and endorsed, and;

THAT a one time contribution of \$500.00 be made to the Association from the Council Promotions Account to support our endorsement of this recommendation.

CARRIED

J. RESOLUTIONS

- J 1. CITY SOLICITOR - LANDFILL SITES. File: 7.2.54

C316-89 Moved by Councillor Carter
Seconded by Alderman Beisel

THAT the Premier of Ontario and the Minister of the Environment be advised of the City's position and request to process all long term, interim, or contingency landfill sites in the City of Brampton under the provisions of the Environmental Assessment Act and in accordance with the proposed Order which the Minister has given notice he will issue under section 11 of the Environmental Assessment Act requiring the Region to conduct further research dated November 9, 1988, and,

THAT the City Solicitor be instructed to investigate all remedies available to the City in the event the Minister of the Environment decides to process any landfill site application in the City of Brampton under the Environmental Protection Act.

CARRIED

- J 2. ALDERMAN SPROVIERI RE: GORE FAIR. File: 7.2.26

C317-89 Moved by Alderman Sprovieri
Seconded by Councillor Carter

THAT Council approve the request for a Special Occasion Permit for the Gorefest held at Castlemore School on July 15. 1989.

CARRIED

- J 3. COUNCILLOR ROBERTSON - BOVAIRD AND HEART LAKE ROAD INTERSECTION. File: 7.1.7

CITY COUNCIL MINUTES 1989 06 26

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C318-89 Moved by Councillor Robertson
Seconded by Alderman Beisel

THAT the City staff request again from the Ministry of Transportation of Ontario to signalize the intersection of Bovaird and Heart Lake Road (particularly the left hand turn lane south bound from Heart Lake Road on to Bovaird is hazardous, particularly in the morning peak).

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 06 08. File: 16.1

DEALT WITH UNDER CONSENT RESOLUTION C302-89.

M 2. MINUTES FROM THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1989 06 19. File: 16.3

C319-89 Moved by Alderman DiMarco
Seconded by Councillor Robertson

THAT the Board of Management Minutes of June 19, 1989, be received, and;

THAT item (f) be sent to Mr. L. Koehle, Commissioner of Public Works and Building, for comment.

Business Arising from the Minutes

(f) THAT the BIA request that City Council set up a committee to liase with the Public Works, By-law, Parks and Recreation, Planning, and the BIA on matters of downtown - snow removal, garbage pick up, sidewalk flushing, and general cleanliness. A BIA member should be the Chairperson of this committee.

CARRIED

M 3. ALDERMAN METZAK - "CIVIC CENTRE TASK FORCE". File: 7.2.55

C320-89 Moved by Alderman Metzak
Seconded by Alderman Palleschi

THAT the Civic Centre Task Force Committee be amended to read that Alderman Metzak, Alderman Palleschi, Alderman Ludlow, Councillor Begley, Councillor Andrews, Alderman Gibson, Alderman Bissell and Councillor Robertson sit as a committee to bring forth the Woods Gordon Report to Council.

CARRIED

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- M 4. ALDERMAN SPROVIERI - "PROPERTY STANDARDS MINIMUM MAINTENANCE BY-LAW". File: 7.1.1 (b)

C321-89 Moved by Alderman Sprovieri
Seconded by Alderman Hutton

THAT the Council of the City of Brampton ask the Minister of Municipal Affairs to give the Municipalities an amendment to the Minimum Maintenance By-law to deal more effectively and quickly with people neglecting their lawn cutting. Since at the present time it is a prolonged process to get some people to comply with the present regulation. (suggestion) In the event that the property owner refuses to comply to maintain their lawns, the municipalities may enter private property after a reasonable notice and cut without going through a hearing process, and;

THAT item M 4 - Property Standards Minimum Maintenance By-law be referred to staff for a report on the next By-law Committee of July 12, 1989 where a delegation will appear to address the issue.

CARRIED

- M 5. CITIZENS' ADVISORY COMMITTEE - WARD 3, MEETING HELD 1989 05 10. File: 16.2

C322-89 Moved by Councillor Andrews
Seconded by Councillor Robertson

CARRIED

THAT the minutes from the Citizens' Advisory Committee Ward 3, meeting held 1989 05 10, be received.

CARRIED

- M 6. CITIZENS' ADVISORY COMMITTEE - WARDS 3 AND 8, MEETING HELD 1989 06 08. File: 16.2

C323-89 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT the minutes from the Citizens' Advisory Committee, Ward 3 and Ward 8, meeting held 1989 06 08, be received, and;

THAT the following recommendation be referred to the July 10, 1989 Administration and Finance Committee meeting for consideration:

"The CACs of Ward 3 and Ward 8 suggest that Brampton City Council and staff form a committee consisting of the Board of Trade and concerned and informed citizens to investigate the feasibility of full-time representation and secondly investigate the feasibility of realignment of existing wards for both City Council and School Trustees."

CARRIED

N. TENDERS

- N 1. CONTRACT 89-137 - SUPPLY AND INSTALLATION OF TRAFFIC CONTROL SIGNALS AT KINGKNOLL/SHERIDAN COLLEGE AND McLAUGHLIN ROAD. File: 24.137.89

DEALT WITH UNDER CONSENT RESOLUTION C302-89.

- N 2. CONTRACT 89-108 - RECONSTRUCTION, CASTLEMORE ROAD (NO. 10 S.R.) McVEAN DRIVE TO JULIAN DRIVE. File: 24.108.89

DEALT WITH UNDER CONSENT RESOLUTION C302-89.

O. BY-LAWS

C324-89 Moved by Councillor Russell
Seconded by Alderman Palleschi

THAT By-laws 175-89 to 196-89 as listed on the Council meeting agenda dated 1989 06 26 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|--|
| 175-89 | To establish certain lands as part of Creditview Road. |
| 176-89 | To stop up and close and authorize the sale of part of Creditview Road, being the road allowance between Concessions 3 and 4, West of Hurontario Street. |
| 177-89 | To prevent the application of part lot control to part of Registered Plan 43M-925 (682967 Ontario Limited). |
| 178-89 | To Amend By-law 205-79 (Fire Route By-law). |
| 179-89 | To amend By-law 861. |
| 180-89 | To amend By-law 200-82. |
| 181-89 | To amend By-law 56-83. |
| 182-89 | To amend By-law 139-84. |
| 183-89 | To amend By-law 151-88. |
| 184-89 | To adopt Amendment Number 165 and Amendment Number 165A to the Official Plan of the City of Brampton Planning Area. |
| 185-89 | To amend By-law 861. |
| 186-89 | To amend BY-law 200-82. |

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- 187-89 To amend By-law 56-83.
- 188-89 To amend By-law 139-84.
- 189-89 To amend By-law 151-88.
- 190-89 To amend By-law 68-89 to regulate the use and erection of signs.
- 191-89 To prevent the application of part lot control to part of Registered Plan 43M-516 (620923 Ontario Inc.)
- 192-89 To amend By-law 151-88 (part of Lot 10, Concession 1, E.H.S. in the geographic Township of Chinguacousy).
- 193-89 To authorize the enactment of an agreement between Ralph Byrnes Investments Limited, The Corporation of the City of Brampton and The Regional Municipality of Peel and
- 194-89 To amend By-law 151-88 (part of Lot 3, Concession 5, E.H.S., in the geographic Township of Chinguacousy).
- 195-89 To amend By-law 861 (part of Lot 11, Concession 1, W.H.S., in the geographic Township of Chinguacousy).
- 196-89 To adopt Amendment Number 166 to the Official Plan of the City of Brampton Planning Area.

P. "IN CAMERA" ITEM - PROPERTY MATTER.

C325-89 Moved by Councillor Russell
Seconded by Alderman Palleschi

THAT the Property matter as submitted be received and approved, and;

FURTHER THAT the official of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein.

CARRIED

CONFIRMING BY-LAW

C326-89 Moved by Alderman DiMarco
Seconded by Alderman Miles

THAT By-law 197-89 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

197-89 To confirm the proceedings of Council meeting held 1989 06 26.

* PLEASE NOTE THAT THE ORIGINAL HEADING SHOULD READ
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SPECIAL CITY COUNCIL MINUTES 1989 07 10

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Q. ADJOURNMENT

C327-89 Moved by Alderman Hutton
 Seconded by Councillor Carter

THAT this Council do now adjourn to meet again on Monday, July 17, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:50 P.M.

KENNETH G. WHILLANS
MAYOR

CLERK

L. J. MIKULICH

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MINUTES
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
CORPORATION OF THE CITY OF BRAMPTON HELD ON 1989 07 10 AT
7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150
CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzak
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Councillor R. Begley
Alderman S. Fennell

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 07 10.

C328-89 Moved by Councillor Andrews
Seconded by Alderman Beisel

THAT the Agenda for the Council meeting dated
1989 07 10, be approved as printed, circulated
and amended.

CARRIED

AMENDMENT

ADD:

D. RESOLUTION

D 1. BRAMALEA LIMITED - LIQUOR LICENCE REQUEST
LAURELCREST DEVELOPMENTS.

B. CONFLICTS OF INTEREST - NIL

C. REPORT OF OFFICIAL

C 1. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 07
05 RE: CONTRACT NO. 89-42 - SUPPLY AND
INSTALLATION OF CONCRETE ARENA AND FLOOR AND
RINK FLOOR PIPING. File: 24.42.89

C329-89 Moved by Alderman Ludlow
Seconded by Alderman Miles

THAT the report from the Commissioner of
Community Services dated 1989 07 05 re:
Contract 89-42 - Supply and Installation of

Concrete Arena and Floor and Rink Floor Piping
be received, and:
SPECIAL CITY COUNCIL MINUTES 1989 07 10

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THAT Contract 89-42 be awarded to Court
Contractors Ltd, in the amount of \$226,137.00,
and;

THAT Council authorize staff to negotiate
certain reductions in the scope of work in order
to reduce the contract amount, and;

THAT the Clerk request the O.M.B. to amend the
order to increase the gross amount of the
project without affecting the approved debenture
amount, and;

THAT the grant monies received from the Ministry
be used to provide additional funding for the
project as required with the balance of
available funds to be used to reduce the amount
of debenture, and;

THAT the Ontario Municipal Board Order No.
E880310, be amended to reflect the increased
costs to read \$836,437.00, and;

THAT any Surplus financing to be used to reduce
the Depentures required.

CARRIED

D. RESOLUTION

D 1. BRAMALEA LIMITED - LIQUOR LICENCE REQUEST
LAURELCREST DEVELOPMENTS.

C330-89 Moved by Alderman Miles
Seconded by Councillor Andrews

WHEREAS Bramalea Limited is planning a welcome
barbecue for their owners of Laurelcrest
Apartments, and;

WHEREAS Bramalea Limited has received a permit
to erect a marque on their lands adjacent to the
Laurelcrest Development and;

WHEREAS Bramalea Limited has applied for a
Special Occasion Permit for 3 hours on Thursday,
July 13th, 1989 in the evening hours,

THEREFORE BE IT RESOLVED THAT the Liquor Licence
Board be advised that the City of Brampton
Council has no objections to the event.

CARRIED

E. BY-LAW

C331-89 Moved by Councillor Andrews
Seconded by Alderman Beisel

THAT By-law 198-89 as listed on the Council
meeting agenda dated 1989 07 10 be given the
required number of readings, taken as read, and
signed by the Mayor and Clerk, and Corporate
Seal affixed thereto.

CARRIED

198-89 To confirm the proceedings of
 Council meeting held 1989 07 10.
SPECIAL CITY COUNCIL MINUTES 1989 07 10

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F. ADJOURNMENT

C332-89 Moved by Councillor Andrews
 Seconded by Alderman Beisel

 THAT this Council do now adjourn to meet again
 on Monday, July 17, 1989 or at the call of the
Mayor.

CARRIED

THE MEETING ADJOURNED AT 7:40 P.M.

KENNETH G. WHILLIANS MAYOR

R. DAVID TUFTS ACTING CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE MINUTES MINUTES OF THE
REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON
HELD ON 1989 07 17 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL
PARK DRIVE. BRAMPTON.

PRESENT

Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Mayor K. Whillans (vacation)
Alderman P. Beisel (vacation)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 07 17.

C333-89 Moved by Councillor Begley
Seconded by Alderman Bissell

THAT the Agenda for the Council meeting dated
1989 07 17, be approved as printed and
circulated as amended.

CARRIED

AMENDMENT

ADD:

J 1. COUNCILLOR ANDREWS RE: PHASING OF RESIDENTIAL/
COMMERCIAL-INDUSTRIAL DEVELOPMENT. File: 7.1.6

J 2. COUNCILLOR ROBERTSON RE: ENTRANCE OF TRUCKING
EAST SIDE OF HWY 50. File: 7.1.7

TERMINAL ON

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR RUSSELL - ITEM P149-89 - WARD FUNERAL HOME - PART
LOT 1, PLAN BR-21 (MAIN STREET SOUTH) AND ITEM E2 - WARD
FUNERAL HOME, PART LOT 1, PLAN BR-21 - HAS BUSINESS DEALINGS WITH THE
APPLICANT.

B 2. ALDERMAN HUTTON - ITEM P150-89 - OFFICIAL PLAN
AMENDMENT NUMBER 149 (SECONDARY PLAN NO. 28
SANDRINGHAM-WELLINGTON AREA) MAJOR LANDOWNERS'
OBJECTIONS AND ITEM F9 - OFFICIAL PLAN AMENDMENT NO.
149. PROPOSED MINISTER'S MODIFICATIONS AND RELATED MATTERS -
EMPLOYER HAS BUSINESS DEALINGS WITH THE APPLICANTS.

B 3. ALDERMAN BISSELL - ITEM BB050-89 - BASEMENT
APARTMENTS - SPOUSE EMPLOYED IN THE REAL ESTATE
BUSINESS.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 06 26.

C334-89 Moved by Alderman Ludlow
Seconded by Councillor Andrews

THAT the Minutes of the Regular Council Meeting
held 1989 06 26, be approved as printed and
circulated.

CARRIED

C 2. MINUTES OF THE SPECIAL COUNCIL MEETING HELD 1989 07 10.

C335-89 Moved by Alderman Ludlow
Seconded by Councillor Begley

THAT the Minutes of the Special Council Meeting
held 1989 07 10, be approved as printed and
circulated.

CARRIED

D. CONSENT MOTION

C336-89 Moved by Alderman Gibson
Seconded by Alderman Ludlow

THAT Council hereby approves of the following
items and that the various Officials of the
Corporation are hereby authorized and directed
to take such action as may be necessary to give
effect of the recommendations as therein
contained:

* F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1989 07 12 RE: NEW CITY HALL PROGRESS REPORT.
File: 7.2.55.1

RECOMMENDATION

THAT the report from the Commissioner of
Planning and Development dated 1989 07 12 re:
New City Hall Progress Report, be received.

* F 3. CITY SOLICITOR DATED 1989 06 12 RE: AMENDMENTS
TO THE REGION OF PEEL ACT - WASTE MANAGEMENT
MATTERS. File: 7.2.54

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the City Solicitor dated 1989 06 12 re:
Amendments to the Region of Peel Act - Waste Management Matters, be received,
and:

THAT the comments and recommendations, as set out in the City
Solicitor's letter, be adopted, approved and forwarded to the Region as the
City's response to the proposed amendments to the Region of
Peel Act dealing with waste management matters.

* F 4. ASSISTANT CLERK DATED 1989 07 12 RE: PART LOT CONTROL
EXEMPTION, KERBEL GROUP - WARD 2, REGISTERED PLAN 43M-928 (BY-LAW
202-89). File: 7.1.6.3

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1989 07 12 re: Part Lot
Control Exemption, Kerbel Group - Ward 2, Registered Plan 43M-928,
be received, and;

THAT Council approve the request for Part Lot Control exemption, and;

THAT Council enact By-law 202-89 being a by-law to prevent the
application of part lot control to part of Registered Plan 43M-928 (Kerbel Group).

* F 5. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 06 12 RE:
CONSULTANT SERVICES FOR BALL DIAMOND FLOODLIGHTING -
BRAMALEA COMMUNITY PARK. File: 7.1.4

RECOMMENDATION

THAT the report from the Commissioner of Community
Services dated 1989 06 12 re: Consultant Services for Ball Diamond
Floodlighting - Bramalea Community Park, be
received, and;

THAT the firm of Vandesco and Associates Ltd. be awarded a contract in the
amount of \$4,000.00 for the preparation of design drawings and
specifications, tender preparation and review and supervision for the
provision and installation of floodlighting of two (2) ball
diamonds at Bramalea Community Park.

F 6. SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED
1989 07 12 RE: LIVE STOCK CLAIM - GIUSEPPE ALTOBELLI.
File: 7.1.1

RECOMMENDATION

THAT the report from the Supervisor of Licensing and Animal Control dated
1989 07 12 re: Live Stock Claim - Giuseppe Altobelli, be received,
and;

CONSENT MOTION CONTINUED

THAT Council approve of the payment of the claim in accordance with the
report of the Live Stock Valuer in the amount of \$160.00.

- * I 2. CARL ROULSTON DATED 1989 06 26 RE: STREET
PARTY, AUGUST 5TH, 1989 - LAUDERDALE ROAD.
File: 7.1.7

RECOMMENDATION

THAT the correspondence from Carl Roulston dated 1989 06 26 re: Street
Party, August 5th, 1989 Lauderdale Road, be received, and;

THAT this request be approved subject to the organizers obtaining the
standard permits and Fire, Police and Public Works approval.

- * I 3. KEVIN H. SMITH, REGIONAL COORDINATOR, FUND RAISING/VOLUNTEER
RESOURCES SOUTHWESTERN ONTARIO, MULTIPLE SCLEROSIS SOCIETY OF CANADA DATED
1989 06 23 RE: NORANDA FOREST MS 150K BIKE TOUR - AUGUST 19TH AND
20TH, 1989. File: 7 9 96

RECOMMENDATION

THAT the correspondence from Kevin H. Smith, Regional Coordinator,
Fund Raising/Volunteer Resources, Southwestern Ontario, Multiple Sclerosis Society
of Canada dated 1989 06 23 re: Noranda Forest MS 150K Bike Tour - August 19th and
20th, 1989, be received.

- * I 4. DEBORAH E. TROUTEN, REGIONAL CLERK AND DIRECTOR
OF ADMINISTRATION, REGIONAL MUNICIPALITY OF PEEL
DATED 1989 06 27 RE: GO TRANSIT - A FIVE (5)
YEAR PERSPECTIVE. File: 7.2.23

RECOMMENDATION

THAT the correspondence from Deborah E. Trouten,
Regional Clerk and Director of Administration,
Regional Municipality of Peel dated 1989 06 27
re: GO Transit - A Five (5) Year Perspective,
be received.

- I 5. J. MURRAY COSTELLO, PRESIDENT, CANADIAN AMATEUR
HOCKEY ASSOCIATION AND CHAIRMAN POLICY
COMMITTEE DATED 1989 06 28 RE: FIRST EVER
WOMEN'S WORLD CHAMPIONSHIP. File: 7.2.26

RECOMMENDATION

THAT the correspondence from J. Murray Costello,
President, Canadian Amateur Hockey Association
and Chairman, Policy Committee dated 1989 06 28
re: First Ever Women's World Championship, be
received, and;

THAT Council approve of staff advising the
Canadian Amateur Hockey Association of the
City's interest in hosting the First Ever
Women's World Hockey Championships in March
1990.

CONSENT MOTION CONTINUED

- * M 1. BRAMPTON HERITAGE BOARD MINUTES MEETING HELD 1989 04 20. File: 16.10

RECOMMENDATION

THAT the minutes from the Brampton Heritage Board Meeting held 1989 04 20, be received.

- * M 4. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1989 06 22. File: 7.2.23

RECOMMENDATION

THAT that the minutes from the Regional Municipality of Peel Meeting held 1989 06 22, be received.

- * N 1. CONTRACT 89-104 - WATERCOURSE IMPROVEMENTS, BANK STABILIZATION AT LOAFER'S LAKE/ETOBICOKE CREEK. File: 24.104.89

RECOMMENDATION

THAT Contract 89-104 - Watercourse Improvements, Bank Stabilization at Loafer's Lake/Etobicoke Creek be awarded to R & M Construction, A Division of 560789 Ontario Limited in the total amount of \$197,950.00 (One Hundred & Ninety Seven Thousand, Nine Hundred & Fifty Dollars) being the lowest acceptable bid received, and;

THAT Council approve the awarding of this contract subject to the following:

- 1) that the Subdivision known as Heart Lake Block "G" - Registered Plan M-56S will be assumed by the City, and;
- 2) the Costs for the works related to Block "G" will not exceed \$81,500.00.

- * N 2. CONTRACT 89-41 - INSTALLATION OF VARIOUS ASPHALT PARK WALKWAYS & DRIVEWAY. File: 24.41.89

RECOMMENDATION

THAT Contract 89-41 - Installation of Various Asphalt Park Walkways and Driveways be awarded to Park Lans Paving & Concrete Company, A Division of Jack Greedy Limited in the total amount of \$107,652.00 (One Hundred & Seven Thousand, Six Hundred & Fifty Two Dollars), being the lowest acceptable bid received.

- * N 3. CONTRACT 89-112 - RECONSTRUCTION OF GEORGE STREET BETWEEN WELLINGTON STREET AND NELSON STREET. File: 24.112.89

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT Contract 89-112 - Reconstruction of George Street between Wellington Street and Nelson Street be awarded to Keeway Construction Company Ltd., in the corrected total amount of \$1,324,173.50 (One Million, Three Hundred & Twenty Four Thousand, One Hundred & Seventy Three Dollars & Fifty Cents) being the only bid received. Included in the above-mentioned amount is an amount of \$231,356.50 (Two Hundred & Thirty One Thousand, Three Hundred & Fifty Six Dollars & Fifty Cents) for the installation of watermains and sanitary sewers which is subject to approval by the Council of the Regional Municipality of Peel, and \$143,591.00 (One Hundred & Forty Three Thousand, Five Hundred & Ninety One Dollars) for the installation of hydro services which is subject to the approval of the Brampton Hydro Commission, and;

That Council approve financing of the Public Works portion of the project in the amount of \$834,815.00. and:

THAT the Treasurer be authorized to transfer \$490,000.00 from the revenue fund to the special capital fund, and;

FURTHER THAT the Treasurer be authorized to transfer additional funds to the capital fund as required and available from the 1989 current budget with any unfunded balance at the end of 1989 being provided for in the 1990 proposed current budget of the Public Works Department.

CARRIED

E. DELEGATIONS

E 1. MARIE MOORE RE: KERRI IVANYSHYN - MISS BRAMPTON 1990. File: 7.2.26

Ms. Moore addressed Council to introduce the new Miss Brampton 1990, Miss Kerri Ivanyshyn.

C337-89 Moved by Alderman Miles
Seconded by Councillor Andrews

THAT the delegation from Ms. Marie Moore re:
Kerri Ivanyshyn - Miss Brampton 1990, be
received.

CARRIED

E 2. ALAN M. WARD RE: WARD FUNERAL HOME, PART LOT 1, PLAN BR-21. File: C1E5.29

COUNCILLOR RUSSELL DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

CITY COUNCIL MINUTES 1989 07 17

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Mrs. Hendy appeared before Council, on behalf of her client, indicating that her client was prepared to accept the conditions with regard to the number of vehicles to be parked on the site and requested Councils' approval.

C338-89 Moved by Alderman Fennell
Seconded by Alderman Palleschi

THAT the delegation from Mrs. Judy Hendy re:
Ward Funeral Home, Part Lot 1, Plan Br.21, be
received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM P149-89 AND DEALT WITH AT
THIS TIME.

P149-89 WARD FUNERAL HOME - PART LOT 1, PLAN BR-21 (MAIN
STREET SOUTH) - WARD 3

COUNCILLOR RUSSELL DECLARED A CONFLICT OF
INTEREST AND REFRAINED FROM DISCUSSION AND
VOTING ON THE MATTER.

"THAT the report dated 1989 07 07 re Application
to amend the Official Plan and Zoning By-law be
received, and;

- A. The notes of the Public Meeting and the
subsequent reports from staff be
received, and;
- B. The application to amend the Official
Plan and Zoning By-law to permit the use
of an existing residence for commercial
uses on Part of Lot 1, Plan BR-21 be
approved specific to funeral home
accessory use for three year temporary
zoning and no access to the northern
regional property be allowed and a one
foot reserve be taken."

CARRIED

E 3. RONALD K. WEBB RE: MAZURKA CONSTRUCTION LTD., DRAFT PLAN
21T-89008B. File: CIW16.4

Mr. Webb addressed Council on behalf of the Snelgrove Secondary Plan
Review and indicated his clients agreement with the recommendation
set forth in the Planning Committee meeting minutes dated 1989 07 10.

C339-89 Moved by Alderman Palleschi
Seconded by Alderman Ludlow

THAT the delegation from Mr. Ronald K. Webb re:
Mazurka Construction Ltd., Draft Plan 21T
89008B. be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM P141-89 AND DEALT WITH IT AT THIS TIME.
AS FOLLOWS:

P141-89 SNELGROVE SECONDARY PLAN REVIEW

"THAT the report dated 1989 07 06 re Snelgrove Secondary Plan Review be received, and;

1. That the density limitation for the Mazurka lands be 7.4 units per acre, provided that the maximum density for the undeveloped portions of Snelgrove (west of Highway Number 10 and north of Mayfield Road, east of Highway Number 10) be under 6.0 units per acre;
2. That the remaining 1.0 acres of commercial designation be allocated to the south-west corner of Mayfield Road and Highway Number 10;
3. A Public Meeting be convened in accordance with Council's procedures, and;
4. Subject to the results of the Public Meeting the revised Snelgrove Secondary Plan be presented to City Council for adoption."

CARRIED

F. REPORTS OF OFFICIALS

F 1. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1989 07 10 RE:
CLERK'S STATEMENT ON CANDIDATES DISCLOSURE PART II. File: 10.88

C340-89 Moved by Councillor Robertson
Seconded by Councillor Begley

THAT the report from the City Clerk/Director of Administration dated 1989 07 10 re: Clerk's Statement on Candidates Disclosure Part 11, be received, and;

THAT Council refer to the Clerk to amend Schedule A, Form 34 for Peter Robertson to reflect the accurate total campaign expenses, if appropriate.

CARRIED

* F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 07 12 RE: NEW CITY HALL PROGRESS REPORT.
File: 7.2.55.1

DEALT WITH UNDER CONSENT RESOLUTION C336-89.

* F 3. CITY SOLICITOR DATED 1989 06 12 RE: AMENDMENTS TO THE REGION OF PEEL ACT - WASTE MANAGEMENT MATTERS. File: 7.2.54

DEALT WITH UNDER CONSENT RESOLUTION C336-89.

- * F 4. ASSISTANT CLERK DATED 1989 07 12 RE: PART LOT CONTROL EXEMPTION, KERBEL GROUP - WARD 2, REGISTERED PLAN 43M-928 (BY-LAW 202-89). File: 7.1.6.3
- DEALT WITH UNDER CONSENT RESOLUTION C336-89.
- * F 5. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 06 12 RE: CONSULTANT SERVICES FOR BALL DIAMOND FLOODLIGHTING - BRAMALEA COMMUNITY PARK. File: 7.1.4
- DEALT WITH UNDER CONSENT RESOLUTION C336-89.
- * F 6. SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED 1989 07 12 RE: LIVE STOCK CLAIM - GIUSEPPE ALTOPELLI. File: 7.1.1
- DEALT WITH UNDER CONSENT RESOLUTION C336-89.
- F 7. DIRECTOR OF TRANSIT DATED 1989 07 05 RE: CONTRACT 89-37 - SUPPLY OF BUS SHELTERS. File: 24.37.89

C341-89 Moved by Alderman Sprovieri
Seconded by Alderman Hutton

THAT the report from the Director of Transit dated 1989 07 05 re: Contract 89-37 - Supply of Bus Shelters, be received, and;

THAT a purchase order for the supply and installation of 18 passenger shelters be issued to Daytech Manufacturing in the amount of \$112,860.00, and;

THAT the Treasurer be authorized to transfer an additional \$46,810.00 from Reserve Fund #18 to the Capital Fund.

CARRIED

- F 8. DIRECTOR OF RECREATION FACILITIES AND PROGRAMME SERVICES DATED 1989 07 11 RE: CREDIT CARD SYSTEM OF PURCHASING THEATRE TICKETS. File: 7.1.4

C342-89 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the report from the Director of Recreation Facilities and Programme Services dated 1989 07 11 re: Credit Card System of Purchasing Theatre Tickets, be received, and;

THAT Council approve the credit card system of purchasing theatre tickets, which will enable the Treasury Department to proceed in entering into an agreement with Visa to enable the Parks and Recreation Department to begin accepting payment for theatre tickets through the "Visa" and "Mastercard" credit cards.

CARRIED

F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1989 07 14 RE: OFFICIAL PLAN AMENDMENT NO. 149.
PROPOSED MINISTER'S MODIFICATIONS AND RELATED
MATTERS. File: OPA 149

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND
REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C343-89 Moved by Councillor Russell
Seconded by Alderman Fennell

THAT the report from the Commissioner of Planning and
Development dated 1989 07 14 re: Official Plan Amendment No. 149, Proposed
Minister's Modifications and Related Matters, be received. and;

THAT the proposed modification in the "Proposed Additional Modifications
to be added to the Consolidated Recommended Minister's
Modifications" list attached to the July 14, 1989 staff report be endorsed by
Council and presented, along with a Schedule 'SP28(A)' adjusted in accordance
with the sketches included in that same staff report, at the July
26. 1989 Public Meeting. and;

THAT the word "MAY", shall be used in conjunction with policies
8.1.5 and 8.1.7.

CARRIED

F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 07 17 RE:
APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING
BY-LAW, PART OF LOT 14. CONCESSION 1, W.H.S., 400 RAY LAWSON
BOULEVARD. WARD 3, SOUTHBROOK LODGE LIMITED (BY-LAWS 207-
89, 208-89 AND 209-89). File: T1W14.8

C344-89 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT the report from the Commissioner of Planning and
Development dated 1989 07 17 re: Application to Amend the Official Plan and
Zoning By-law, Part Lot 14, Concession 1, W.H.S., 400 Ray Lawson
Boulevard, Ward 3, Southbrook Lodge Limited, be received, and;

THAT Council enact By-law 207-89 being a by-law to authorize the
execution of an agreement between Southbrook Lodge Limited, The
Corporation of the City of Brampton and the
Royal Bank of Canada, and;

THAT Council enact By-law 208-89 being a by-law to adopt
Amendment Number 168 and Amendment Number 168A to the Official Plan
of the City of Brampton Planning Area, and;

THAT Council enact By-law 209-89 being a by-law to amend By-law
139-84 as amended, (**Part of Lot** 14, Concession 1, W.H.S. in the geographic
Township of Toronto).

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE DATED 1989 07 10. File: 7.1

C345-89 Moved by Alderman Gibson
Seconded by Councillor Russell

THAT the report from the Administration and Finance Committee dated 1989 07 10, be approved as printed and circulated as amended, with the exception of Item AF070-89 which was extracted and dealt with separately.

CARRIED

AMENDMENT

ADD:

AF066-89 1989 ASSOCIATION OF MUNICIPALITIES OF ONTARIO
CONFERENCE AUGUST 20TH TO 23RD INCLUSIVE.

File: 7.1

RECOMMENDATION 'B'

THAT City Council unanimously endorsed the nomination of Alderman Alan Gibson to the 1989 1990 Association of Municipalities' Board of Directors.

CARRIED

COUNCIL DEALT WITH ITEM AF070-89 AS FOLLOWS:

AF070-89 SUBDIVISION RELEASE AND ASSUMPTION - 554278
ONTARIO LIMITED (BRAMPTON OLDE TOWNE
SUBDIVISION) - REGISTERED PLANS 43M-571 AND 43M-
572.

THAT this item be referred to the August 14th, 1989 meeting of the Administration and Finance Committee.

CARRIED

G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE
1989 07 10. File: 7.1.4

DATED

C346-89 Moved by Alderman Palleschi
Seconded by Alderman Ludlow

THAT the report from the Community Services Committee, dated 1989 07 10, be approved as printed and circulated.

CARRIED

G 3. REPORT FROM THE PLANNING COMMITTEE DATED 1989 07
10. File: 7.1.6

COUNCILLOR RUSSELL DECLARED A CONFLICT OF
INTEREST WITH ITEM P149-89 AND REFRAINED FROM
DISCUSSION AND VOTING ON THE MATTER.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST
WITH ITEM P150-89 AND REFRAINED FROM DISCUSSION
AND VOTING ON THE MATTER.

CITY COUNCIL MINUTES 1989 07 17

C347-89 Moved by Councillor Russell
Seconded by Alderman Fennell

THAT the report from the Planning Committee dated 1989 07 10, be approved as printed and circulated after extracting Items P140-89, P141-89 which was dealt with under Delegation Item E3, P149-89 which was dealt with under Delegation Item E2.

CARRIED

COUNCIL DEALT WITH ITEM P140-89 AS FOLLOWS:

P140-89 EVELYN AIMES HOLDINGS INC. - LOT 5 CON. 1, E.H.S. - WARD 3

THAT staff be directed to initiate a Secondary Plan for the Queen Street corridor between the Etobicoke Creek and the Bramalea City Centre as soon as possible, and;

THAT a consultant be hired subject to terms of reference being prepared including budget amounts for the 1989 08 14 meeting of Planning Committee.

CARRIED

P150-89 OFFICIAL PLAN AMENDMENT NUMBER 149 (SECONDARY TO PLAN NO. 28 SANDRINGHAM-WELLINGTON AREA) MAJOR P158-89 LANDOWNERS' OBJECTIONS

THE FOLLOWING TWO ADDITIONAL RESOLUTIONS WERE CONSIDERED AND APPROVED WITH RESPECT TO THIS MATTER:

THAT with respect to the massing of High Density Residential in Secondary Plan No. 28, the maximum number of such units in any one location be 800, except that a higher level may be approved, at the discretion of Council, in cases where bonusing is proposed to encourage the preservation of special parkland, ponds, etc.

CARRIED

THAT staff be directed to retain the designation of "Special Park" for lands situated North of Bovaird Drive midway between Bramalea Road and Torbram Road, as shown in Amendment 149 dated October 12, 1988, and;

FURTHER THAT the Clerk place on file the letter from the Chairman of the Ward 10 C.A.C.

CARRIED

G 4. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1989 07 12, File: 7.1.7

C348-89 Moved by Alderman Bissell
Seconded by Councillor Andrews

THAT the report from the Public Works Committee dated 1989 07 12, be approved as printed and circulated.

CARRIED

CITY COUNCIL MINUTES 1989 07 17

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G 5. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT COMMITTEE DATED 1989 07 12, File: 7.1.1

ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST WITH ITEM BB050-89 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C350-89 Moved by Alderman Sprovieri
Seconded by Councillor Begley

THAT the report from the Building and By-law Enforcement Committee

approved as printed and circulated.

H. UNFINISHED BUSINESS

C350-89 Moved by Councillor Andrews
Seconded by Alderman Metzak

THAT Council enact By-law 204-89 being a by-law to adopt
 Amendment Number 167 and Amendment Number 167A to the Official Plan
 of the City of Brampton Planning Area, and;

151-88 (part of Lot 9, Township of Chinguacousy). THAT Council enact By-law 206-89 being a by-law to amend By-law Concession 5, E.H.S., in the geographic

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 8 YEAS, 6
NAYS AND 3 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Bissell	Alderman Gibson	Councillor Russell
Alderman Fennell	Alderman Palleschi	Mayor Whillans
Councillor Andrews	Alderman Miles	Alderman Beisel
Alderman Metzak	Councillor Carter	
Alderman DiMarco	Councillor Begley	
Alderman Sprovieri	Councillor Robertson	
Alderman Hutton		
Alderman Ludlow		

I. CORRESPONDENCE

- I 1. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 05 31 RE: BRAMALEA LIMITED 21T-87034B. File: C5E9.15

C351-89 Moved by Councillor Andrews
Seconded by Alderman Metzak

THAT the correspondence from J. G. Malcolm,
Secretary, Ontario Municipal Board dated **1989 05**
31 re: Bramalea Limited 21T-87034B, be
received, and;

THAT staff attend the hearing in support of the
City of Bramptons' position.

CARRIED

- * I 2. CARL ROULSTON DATED 1989 06 26 RE: STREET PARTY, AUGUST 5TH, 1989 - LAUDERDALE ROAD.
File: 7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C336-89.

- * I 3. KEVIN H. SMITH, REGIONAL COORDINATOR, FUND RAISING/VOLUNTEER RESOURCES, SOUTHWESTERN ONTARIO, MULTIPLE SCLEROSIS SOCIETY OF CANADA DATED 1989 06 23 RE: NORANDA FOREST MS 150K BIKE TOUR - AUGUST 19TH AND 20TH, 1989. File: 7.2.26

DEALT WITH UNDER CONSENT RESOLUTION C336-89.

- * I 4. DEBORAH E. TROUTEN REGIONAL CLERK AND DIRECTOR OF ADMINISTRATION, REGIONAL MUNICIPALITY OF PEEL DATED 1989 06 27 RE: GO TRANSIT - A FIVE (5) YEAR PERSPECTIVE. File: 7.2.23

DEALT WITH UNDER CONSENT RESOLUTION C336-89.

- * I 5. J. MURRAY COSTELLO, PRESIDENT, CANADIAN AMATEUR HOCKEY ASSOCIATION AND CHAIRMAN, POLICY COMMITTEE DATED 1989 06 28 RE: FIRST EVER WOMEN'S WORLD CHAMPIONSHIP. File: 7.2.26

DEALT WITH UNDER CONSENT RESOLUTION C336-89.

- I 6. FRANCES AIRD CLERK-ADMINISTRATOR TOWNSHIP OF C344-89D 1989 07 07 RE: CONSERVATION AUTHORITY REGULATIONS. File: 7.1.2

C352-89 Moved by Councillor Andrews
Seconded by Councillor Russell

THAT the correspondence from Frances Aird, Clerk-
Administrator, Township of Hope dated 1989 07 07 re: Conservation Authority
Regulations, be received.

CARRIED

- I 7. DONALD GLEN, CHAIRMAN, PEACE WEEK IN BRAMPTON 1989 DATED 1989 07 12 RE: INSTALLATION OF STREET BANNERS FOR PEACE WEEK. File: 7.2.26/

C353-89 Moved by Alderman Ludlow
Seconded by Councillor Begley

THAT the correspondence from Donald Glen, Chairman, Peace Week in
Brampton 1989 dated 1989 07 12 re: Installation of Street Banners for
Peace Week. be received, and;

THAT the installation of the street banners be approved subject to
satisfactory arrangements with City Staff and the installation of banners
by Brampton Hydro.

CARRIED

J. RESOLUTIONS

J 1. COUNCILLOR ANDREWS RE: PHASING OF RESIDENTIAL/
COMMERCIAL-INDUSTRIAL DEVELOPMENT. File: 7.1.6

C354-89 Moved by Councillor Andrews
Seconded by Alderman Metzak

THAT staff be instructed to report to Council the impacts of
phasing all residential development until the
Residential/Commercial- Industrial development ratio is at the desired 60%/40t
balance. The report to include all financial aspects as well as the effects on
Hydro. Water and Sewer requirements.

CARRIED

J 2. COUNCILLOR ROBERTSON RE: ENTRANCE OF TRUCKING TERMINAL ON
EAST SIDE OF HWY 50. File: 7.1.7

C355-89 Moved by Councillor Robertson Seconded by
Alderman Sprovieri

THAT the City of Brampton write to the Minister of Transport, the
Premier and our M.P.P.'s and the President of CPR stating we are alarmed that
the trucking terminal on the east side of HWY 50 has it's proposed entrance on
Highway 50 opposite Castlemore Side Road when all the
neighbouring municipalities have been recommending
the entrance off Rutherford Road, and:

THAT to our knowledge there is no landscaped berm and visual
buffer on the western property line.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. BRAMPTON HERITAGE BOARD MINUTES MEETING HELD
1989 04 20. File: 16.10

DEALT WITH UNDER CONSENT RESOLUTION C336-89.
CITY COUNCIL MINUTES 1989 07 17

M 2. ALDERMAN SUSAN FENNELL RE: LESTER B. PEARSON

INTERNATIONAL AIRPORT. File: 7.1.2

C356-89 Moved by Alderman Metzak
Seconded by Alderman Gibson

THAT the correspondence from Alderman Susan Fennell re: Lester B. Pearson International Airport, be received, and;

THAT the report re: Toronto - Lester B. Pearson International Airport - Economic Impact Study, Executive Summary, be received, and;

THAT the City of Brampton Council acknowledge the positive economic impact of Lester B. Pearson International Airport as our neighbour, and:

THAT the press release from The Brampton Board of Trade dated 1989 07 14, be received.

CARRIED

THE FOLLOWING MOTION WAS THEN PRESENTED:

C357-89 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT a delegation up to 5 members of Council including Alderman Ed Ludlow and members of the Tri-Municipal Committee travel, if possible within 7 days, and meet with the appropriate officials regarding future airport expansion.

ON A RECORDED VOTE THE CLERK NOTED THE MOTION CARRIED", 9 YEAS, 6 NAYS AND 2 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Metzak	Alderman Gibson	Mayor Whillans
Councillor Russell	Alderman Bissell	Alderman Beisel
Councillor Carter	Alderman Fennell	
Councillor Begley	Alderman Palleschi	
Councillor Robertson	Councillor Andrews	
Alderman DiMarco	Alderman Miles	
Alderman Sprovieri		
Alderman Hutton		
Alderman Ludlow		

THE FOLLOWING MOTION WAS THEN PRESENTED:

C358-89 Moved by Alderman Metzak
Seconded by Alderman Fennell

THAT the issue of aircraft noise continues to be of great concern to the residents of the City of Brampton. It is for this reason that this Council strongly endorses noise abatement procedures that are developed to reduce the noise impacts. However, such measures are only effective when they are vigorously enforced, and we are concerned that Transport Canada's enforcements efforts may not be adequate. Specifically, we request a response to the following questions:

- a) What is the current status of the enforcement program
- b) When will we see the fines increased to \$10,000.00 on a sliding scale as promised
- c) How are the fines applied in regards to first offense, second offense, etc.

We are convinced and know that there are still too many violations and strongly recommend that an effective and enforceable program be put in place immediately, and;

FURTHER THAT these new procedures be in place and enforceable prior to any expansion at Lester B. Pearson Airport.

CARRIED

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10 P.M.

THE FOLLOWING MOTION WAS THEN PRESENTED:

Moved by Alderman Miles
Seconded by Councillor Andrews

THAT the Council of the City of Brampton do not support a north/south or an east/west or any 4th runway at this time, at Pearson International Airport.

THE MOTION WAS SEPARATED AND VOTED ON AS FOLLOWS:

C359-89 Moved by Alderman Miles
Seconded by Councillor Andrews

THAT the Council of the City of Brampton do not support a north/south runway.

CARRIED

THAT the Council of the City of Brampton do not support an east/west or any 4th runway at this time, at Pearson International Airport.

LOST

M 3. PERFORMING ARTS FACILITY COMMITTEE - SPECIAL REQUEST. File: 7.1.4

C360-89 Moved by Alderman Gibson
Seconded by Councillor Andrews

THAT the Performing Arts Facility Committee be granted a loan of \$5,000.00 for the purpose of fundraising. The loan is to be repaid during fiscal year 1989.

CARRIED

* M 4. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1989 06 22. File: 7.2.23

DEALT WITH UNDER CONSENT RESOLUTION C336-89.

M 5. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 6.
MEETING HELD 1989 05 17. File: 16.2

C361-89 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the minutes from the Citizens' Advisory
Committee, Ward 6, meeting held 1989 05 17, be
received.

CARRIED

M 6. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD
MEETING HELD 1989 05 25. File: 16.2

C362-89 Moved by Alderman Miles
Seconded by Councillor Andrews

f THAT the minutes from the Citizens' Advisory
Committee, Ward 7, meeting held 1989 05 25, be
received.

CARRIED

M 7. CITIZENS' ADVISORY COMMITTEE MINUTES, WARD 9.
MEETING HELD 1989 06 20. File: 16.2

C363-89 Moved by Alderman Begley
Seconded by Councillor Andrews

THAT the minutes from the Citizens' Advisory
Committee, Ward 9, meeting held 1989 06 20, be
received.

CARRIED

N. TENDERS

* N 1. CONTRACT 89-104 - WATERCOURSE IMPROVEMENTS, BANK
STABILIZATION AT LOAFER'S LAKE/ETOBICOKE CREEK.
File: 24.104.89

DEALT WITH UNDER CONSENT RESOLUTION C336-89.

* N 2. CONTRACT 89-41 - INSTALLATION OF VARIOUS ASPHALT
PARK WALKWAYS & DRIVEWAY. File: 24.41.89

DEALT WITH UNDER CONSENT RESOLUTION C336-89.

* N 3. CONTRACT 89-112 - RECONSTRUCTION OF GEORGE
STREET BETWEEN WELLINGTON STREET AND NELSON
STREET. File: 24.112.89

DEALT WITH UNDER CONSENT RESOLUTION C336-89.

N 4. CONTRACT 89-15 - CONSTRUCTION OF THE BRAMALEA
CITY CENTRE TRANSIT TERMINAL. File: 24.15.89

C364-89 Moved by Alderman Ludlow
Seconded by Councillor Begley

THAT Contract 89-15 - Construction of the
Bramalea City Centre Transit Terminal be awarded
to Kamlu Construction Ltd. in the total
corrected amount of \$1,086,258.38 (One Million,
Eighty Six Thousand, Two Hundred & Fifty Eight

Dollars and Thirty Eight Cents), being the
lowest acceptable bid received, and;

CITY COUNCIL MINUTES 1989 07 17

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THAT the awarding of this contract be subject to the following:

1. Confirmation from the Ministry of Transportation of Ontario for Subsidy in the amount of \$800,000.00,
2. Confirmation from Bramalea Limited for their \$200,000.00 contribution, in the form of a Letter of Credit,
3. That the City Clerk be directed to submit application to the Ontario Municipal Board for the necessary debentures of \$222,500.00, with total costs of \$1,335,000.00, and;
4. That the purchase order issued to CGL Consulting Engineering Ltd. be extended to \$112,000.00.

CARRIED

O. BY-LAWS

C365-89 Moved by Councillor Russell

Seconded by Councillor Andrews

THAT By-laws 199-89 to 210-89 as listed on the Council meeting agenda dated 1989 07 17 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

199-89 To amend By-law 193-83 (the regulation of traffic) for the placement of ALL WAY STOPS on Flowertown Ave., Lascelles Blvd., Massey St. and Newport St.

200-89 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on County Court Boulevard and Main Street South.

201-89 To amend By-law 193-83 (the regulation of traffic) for the change in the RATE OF SPEED on Kennedy Road North and Williams Parkway.

202-89 To prevent the application of part lot control to part of Registered Plan 43M-928 (Kerbel Group).

203-89 To appoint Municipal **By-law** Enforcement Officers.

204-89 To adopt Amendment Number 167 and Amendment Number 167A to the Official Plan of the City of

Brampton Planning Area.

CITY COUNCIL MINUTES 1989 07 17

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- 205-839 To amend By-law 861 (part of Lot 9,
Concession 5, E.H.S., in the
geographic Township of
Chinguacousy).
- 206-89 To amend By-law 151-88 (part of Lot
9, Concession 5, **E.H.S., in the**
geographic Township of
Chinguacousy).
- 207-89 To authorize an agreement between
Southbrook Lodge Limited, The
Corporation of the City of Brampton
and the Royal Bank of Canada.
- 208-89 To adopt Amendment Number 168 and
Amendment Number 168A to the
Official Plan of the City of
Brampton Planning Area.
- 209-89 To amend By-law 139-84 as amended,
(Part of Lot 14, Concession 1,
W.H.S. in the geographic Township
of Toronto).
- 210-89 To confirm the proceedings of
Council meeting held 1989 07 17.

P. ADJOURNMENT

C366-89 Moved by Alderman Ludlow
Seconded by Councillor Andrews

THAT this Council do now adjourn to **meet again**
on Monday, August 23rd, 1989 or at the call of
the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:30 P.M.

SUSAN J. DiMARCO ACTING MAYOR

R. DAVID TUFTS ACTING CLERK

INUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MINUTES
OF THE SPECIAL MEETING OF THE COUNCIL OF THE
CORPORATION OF THE CITY OF BRAMPTON HELD ON 1989 08 14 AT
6:30 P.M. IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL
PARK DRIVE, BRAMPTON.

PRESENT

Alderman S. Fennell, Acting Mayor
Councillor F. Andrews
Alderman L. Bissell
Alderman P. Palleschi
Alderman P. Beisel
Alderman S. DiMarco
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri

ABSENT

Mayor K. Whillans
Councillor R. Begley
Councillor E. Carter (vacation)
Councillor P. Robertson
Councillor F. Russell
Alderman J. Hutton
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 08 14.

C367-89 Moved by Alderman DiMarco
Seconded by Alderman Metzack

THAT the Agenda for the Special "In Camera"
Council meeting held 1989 08 14, be approved as
printed and circulated, as amended.

CARRIED

AMENDMENT

ADD:

C. "IN CAMERA" ITEM - ALDERMAN ED LUDLOW

B. CONFLICTS OF INTEREST - NIL

C. "IN CAMERA" ITEMS - PERSONNEL AND PROPERTY MATTERS.

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA"
TO DISCUSS THE PERSONNEL AND PROPERTY MATTERS. UPON
MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF
WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN
COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL
AND PROPERTY MATTERS.

COUNCIL ROSE AND CONTINUED WITH THE ORDER OF THE
AGENDA.

D. RESOLUTION

D 1. COMMERCIAL CONCENTRATION TAX.

C368-89 Moved by Councillor Andrews
 Seconded by Alderman Palleschi

WHEREAS the Minister of Revenue has introduced Bill 46, An Act to Establish a Commercial Concentration Tax, in the Ontario legislature;

AND WHEREAS Bill 46 includes the Regional Municipality of Peel within the greater Toronto Area for the purposes of the Bill;

AND WHEREAS the imposition of a commercial concentration tax is counter-productive to the goal of downtown redevelopment of suburban municipalities in the Greater Toronto Area, a goal which has been supported by the Province of Ontario through such programs as the PRIDE program;

AND WHEREAS the imposition of the commercial concentration tax on commercial parking lots operated by municipality or local board is a dangerous departure from the long established principle that property owned by a municipality and used for its purposes is exempt from taxation at the provincial level, and results in an unfair tax burden on municipalities;

NOW THEREFORE BE IT RESOLVED:

1. THAT the Council of the Corporation of the City of Brampton oppose the enactment of Bill 46, An Act to Establish a Commercial Concentration Tax, and in particular, Section 4 (3) of the Bill which imposes the tax on commercial parking lots operated by a municipality or local board.
2. THAT if Bill 46 is referred to a standing committee and an opportunity is available for public comment on the Bill, staff be authorized to attend in support of the city's position.
3. THAT the Clerk circulate copies of this resolution to the Association of Municipalities of Ontario, to each municipality in the the regional municipalities of Durham, Halton, Peel, and York and each municipality in the Municipality of Metropolitan Toronto, requesting their endorsement, and to the M.P.P.'s for the riding of Brampton North and Brampton South.

CARRIED

SPECIAL CITY COUNCIL MINUTES 1989 08 14

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E. BY-LAWS

C369-89 Moved by Alderman Ludlow
 Seconded by Alderman DiMarco

THAT By-law 211-89 as listed on the Special Council meeting agenda dated 1989 08 14 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

211-89 To confirm the proceedings of
Council's special meeting held 1989
08 14.

CARRIED

F. ADJOURNMENT

C370-89 Moved by Alderman Ludlow
 Seconded by Alderman Metzak

THAT this Council do now adjourn to meet again on Wednesday, August 23rd, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 7:20 P.M.

SUSAN FENNELL ACTING MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL **OF THE** MINUTES
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 08 23 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzак
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 08 23.

C371-89 Moved by Councillor Andrews
Seconded by Alderman Metzак

THAT the Agenda for the Council **meeting dated**
1989 08 23, be approved as printed and
circulated as amended.

CARRIED

AMENDMENT

ADD:

E. DELEGATIONS

E 5. TERRY MILLER RE: CHINGUACOUSY HEALTH SERVICES
HOSPITAL. File: 7.2.24

B. CONFLICTS OF INTEREST

B 1. ALDERMAN BEISEL - ITEM P167-89 - JAYANT THAKUR
PART LOT 7, CON. 1, E.H.S. - ONE OF HIS STAFF IS
RELATED TO THE APPLICANT.

ALDERMAN HUTTON - ITEM P174-89, P175-89 AND
P176-89 - PROPOSED MODIFICATIONS TO THE OFFICIAL
PLAN AMENDMENT NUMBER 149 (SECONDARY PLAN FOR
AREA NO. 28) AND ITEM E 3 - OFFICIAL PLAN
AMENDMENT NO. 149 - SCHEDULE A SANDRINGHAM
WELLINGTON SECONDARY PLAN FOR AREA NO. 28, AND
ITEM F14 - MODIFICATIONS TO THE OFFICIAL PLAN,
NUMBER 149 - HAS REAL ESTATE DEALINGS WITH THE
APPLICANTS.

B 3. ALDERMAN BISSELL - ITEM BB059-89 - LITIGATION REPORT - PROSECUTIONS - DOES APPRAISAL WORK ON HOMES WITH BASEMENT APARTMENTS.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 07 17.

C372-89 Moved by Alderman Fennell
Seconded by Alderman Metzak

THAT the Minutes of the Regular Council Meeting held 1989 07 17, be approved as printed and circulated.

CARRIED

C 2. MINUTES OF THE SPECIAL COUNCIL MEETING 1989 08 14.

C373-89 Moved by Alderman Ludlow
Seconded by Alderman Miles

THAT the Minutes of the Special Council meeting held 1989 08 14, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C374-89 Moved by Alderman Fennell
Seconded by Alderman Miles

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 07 28 RE: MONTHLY REPORT FOR JULY 1989.
File: 7.1.7

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 07 28 re: Monthly Report for July 1989, be received.

* F 2. ASSISTANT CLERK DATED 1989 08 14 RE: PART LOT CONTROL EXEMPTION. CALMIST HOLDINGS LIMITED WARD 4, BLOCK 255, REGISTERED PLAN 43M-895 (BY-LAW 219-89). File: 7.1.6.3

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1989 08 14 re: Part Lot Control Exemption, Calmist Holdings Limited - Ward 4, Block 255, Registered Plan 43M-895, be received, and;

THAT the request for Part Lot Control exemption be approved, and;

THAT Council enact By-law 219-89 being a by-law to prevent the application of part lot control to part of Registered Plan 43M-895 (Calmist Holdings Limited).

- * F 3. SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED 1989 08 14 RE: LIVE STOCK CLAIM - GIUSEPPE ALTOBELLI \$ 420.00. File: 7.1.1

RECOMMENDATION

THAT the report from the Supervisor of Licensing and Animal Control dated 1989 08 14 re: Live Stock Claim - Giuseppe Altobelli, \$420.00, be received, and;

THAT Council authorize the payment of this claim in accordance with the report of the Live Stock Valuer.

- * F 4. DIRECTOR, PLANNING POLICY AND RESEARCH DATED 1989 08 14 RE: BRAMPTON INTEGRATED GEOGRAPHIC INFORMATION SYSTEM (BRIGIS) (BY-LAW 218-89). File: 7.1.6.1

RECOMMENDATION

THAT the report from the Director, Planning Policy and Research dated 1989 08 14 re: Brampton Integrated Geographic Information System (Brigis), be received, and;

THAT Council enact By-law 218-89 being a by-law to authorize the execution of an agreement with The Corporation of the City of Mississauga.

- * F 5. ASSISTANT CLERK DATED 1989 08 16 RE: PART LOT CONTROL EXEMPTION, WESTWOOD MEADOWS LIMITED WARD 4, BLOCKS 119 TO 125 (INCLUSIVE), REGISTERED PLAN 43M-864 (BY-LAW 220-89). File: 7.1.6.3

RECOMMENDATION

THAT the report from the Assistant Clerk dated 1989 08 16 re: Part Lot Control Exemption, Westwood Meadows Limited - Ward 4, Blocks 119 to 125 (inclusive), Registered Plan 43M-864, be received, and;

THAT the request for Part Lot Control Exemption be approved, and;

THAT Council enact By-law 220-89 being a by-law to prevent the application of part lot control to part of Registered Plan 43M-864 (Westwood Meadows Limited).

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 07 07 RE: SUBDIVISION RELEASE AND ASSUMPTION, HEART LAKE DEVELOPMENTS, REGISTERED PLAN M-565. File: C1E15.3

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 07 07 re: Subdivision release and assumption, Heart Lake Developments, Registered Plan M-565, be received, and;

THAT all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-565 (Heart Lake Developments) be accepted and assumed, subject to receipt of an amount of \$81,000.00 to be held for bank stabilization work, to be approved by the Public Works Department, and;

THAT the Treasurer be authorized to release all securities held by the City in connection with the development, except for \$81,000.00 to be received and held for bank stabilization work, to be approved by the Public Works Department, and;

THAT a by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plan M-565, as public highways:

- . Elderbank Court
- . Howard Court

* F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 07 19 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 10, CONCESSION 1, E.H.S., THE BOVAIRD GROUP INC., WARD 1, REGIONAL FILE 21T-88070B (BY-LAWS 223-89 AND 224-895. File: C1E10.8

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 07 19 re: Draft Plan of Subdivision and application to amend the Zoning By-law, Part of Lot 10, Concession 1, E.H.S., The Bovaird Group Inc., Ward 1, Regional File 21T-88070B, be received, and;

THAT Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

THAT Council enact By-law 223-89 being a by-law to amend By-law 151-88, as amended, (part of Lot 10, Concession 1, E.H.S., in the geographic Township of Chinguacousy), and;

THAT Council enact By-law 224-89 being a by-law to amend By-law 861 (part of Lot 10, Concession 1, E.H.S., geographic Township of Chinguacousy), and;

THAT in accordance with Section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 08 17 RE: PARKLAND LEVY, GIFTCRAFT (812069 ONTARIO LIMITED). File: 19.1

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 08 17 re: Parkland Levy, Giftcraft (812069 Ontario Limited) be received.

- * F11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 08 15 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF EAST HALF OF LOT 17, CONCESSION 1, E.H.S., WARD 2, ALBERT FRANCESCHINI (BY-LAWS 225-89, 226-89 AND 227-89). File: C1E17.10

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 08 15 re: Application to amend the Zoning By-law, Part of east half of Lot 17, Concession 1, E.H.S., Ward 2, Albert Franceschini, be received, and;

THAT Council enact By-law 225-89 being a by-law to authorize the execution of an agreement between Albert Franceschini, The Corporation of the City of Brampton and The Regional Municipality of Peel, and;

THAT Council enact By-law 226-89 being a by-law to amend By-law 151-88 (part of Lot 17, Concession 1, E.H.S., geographic Township of Chinguacousy), and;

THAT Council enact By-law 227-89 being a by-law to amend By-law 861 (part of Lot 17, Concession 1, E.H.S., in the geographic Township of Chinguacousy).

- * F13. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 08 18 RE: STREET DANCE - PORTEOUS CIRCLE, 1989 08 26. File: 7.1.7

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 08 18 re: Street Dance - Porteous Circle, 1989 08 26, be received, and;

THAT Council approve of this event as this application has been endorsed by the Police, Fire and Public Works Departments subject to the applicant obtaining standard permit requirements.

- * G 6. ALDERMAN D. METZAK, CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1989 08 16 RE: TELEPHONE SYSTEM FOR THE NEW CITY HALL. File: 7.2.55.1

RECOMMENDATION

THAT the report from Alderman D. Metzka,
Chairman, Consultant Selection Committee dated
1989 08 16 re: Telephone System for the New
City Hall, be received, and;

THAT the contract be awarded to Plan Tel
Incorporated in the sum of \$31,700.00, and;

THAT the cost of the study be distributed as
follows: \$16,700.00 from the current budget and
\$15 000.00 from Development Reserves.

- * I 1. RONALD G. BARR, DIRECTOR OF COMMUNITY RELATIONS, MEDIACOM DATED 1989 07 13 RE: PUBLIC SERVICE ADVERTISING SPACE. File: 7.1.2

RECOMMENDATION

THAT the correspondence from Ronald G. Barr,
Director of Community Relations, Mediacom dated
1989 07 13 re: Public Service Advertising
Space, be received.

- * I 2. HONOURABLE DAVID PETERSON, PREMIER OF ONTARIO DATED 1989 07 12 RE: PROVINCIAL GRANTS. File: 7.2.15

RECOMMENDATION

THAT the correspondence from the Honourable
David Peterson, Premier of Ontario dated 1989 07
12 re: Provincial Grants. be received.

- * I 3. LARRY SIMPSON, CLERK, TOWN OF GEORGINA DATED 1989 07 11 RE: RESOLUTION AMENDING DOG OWNERS' LIABILITY ACT. File: 21.1

RECOMMENDATION

THAT the correspondence from Larry Simpson,
Clerk, Town of Georgina dated 189 07 11 re:
Resolution amending Dog Owners' Liability Act,
be received and ENDORSED.

- * I 6. WAYNE MARSHALL, 2ND VICE PRESIDENT, REGION OF PEEL AGRICULTURAL SOCIETY DATED 1989 07 21 RE: COMMUNITY FESTIVAL LIQUOR LICENCE APPLICATION BRAMPTON FALL FAIR - SEPTEMBER 14 - 17, 1989. File: 7.2.26.2

RECOMMENDATION

THAT the correspondence from Wayne Marshall, 2nd
Vice-President, Region of Peel Agricultural
Society dated 1989 07 21 re: Community Festival
Liquor Licence Application Brampton Fall Fair
September 14 - 17, 1989, be received, and;

THAT Council endorse the Brampton Fall Fair as a committee festival for purposes of the Liquor Control Act of Ontario and the sale of alcohol at the Junior Farmers Building and Brampton Kinsmen Tent subject to approval from the Commissioner of Public Works and Building, the Police Department and Fire Department.

- * I 7. IAIN ANGUS, M.P., THUNDER BAY, ATIKOKAN DATED 1989 06 30 RE- VIA RAIL. File: 21.89

RECOMMENDATION

THAT the correspondence from Iain Angus, M.P., Thunder Bay, Atikokan dated 1989 06 30 re: Via Rail, be received and ENDORSED.

- * I 9. D. BECK, ACTING CLERK PRO TEMPORE, THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH DATED 1989 07 25 RE: RESOLUTION RE: CURRENT UNREST IN CHINA. File: 21.89

RECOMMENDATION

THAT the correspondence from D. Beck, Acting Clerk Pro Tempore, The Regional Municipality of Hamilton-Wentworth dated 198 07 25 re: Resolution re: Current Unrest in China, be received.

- * I10. HONOURABLE BENOIT BOUCHARD, MINISTER OF TRANSPORT DATED 1989 07 28 RE: VIA RAIL. File: 7.2.47

RECOMMENDATION

THAT the correspondence from the Honourable Benoit Bouchard, Minister of Transport dated 1989 07 28 re: Via Rail, be received.

- * I12. TERRY PLAYFORD, SHINERAMA CHAIRPERSON, FEDERATION OF STUDENTS, UNIVERSITY OF WATERLOO DATED 1989 08 04 RE: SPONSORSHIP/DONATION. File: 7.2.26

RECOMMENDATION

THAT the correspondence from Terry Playford, Shinerama Chairperson, Federation of Students, University of Waterloo dated 1989 08 04 re: Sponsorship/Donation, be received.

- * I13. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 08 09 RE: APPEAL BY JOSE PAULA AND MARIA PAULA - COMMITTEE OF ADJUSTMENT GRANTED APPLICATION A49/89 BY RAY BARRETTEE FOR A VARIANCE FROM BY-LAW 139-84 - 32 HUMMINGFORD COURT. File: 8.89.

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1989 08 09 re: Appeal by Jose Paula and Maria Paula Committee of Adjustment granted application A49/89 by Ray Barrettee for a variance from By law 139-84 - 32 Hummingford Court, be received, and:

THAT staff attend the hearing in support of the City of Brampton's position.

- * I14. JAMES J. YARROW, CHAIRMAN, BRAMPTON HYDRO DATED 1989 08 10 RE: 1989 PARK WALKWAY LIGHTING PROGRAM. File: 7.2.3

RECOMMENDATION

THAT the correspondence from James J. Yarrow, Chairman, Brampton Hydro dated 1989 08 10 re: 1989 Park Walkway Lighting Program, be received.

- * I15. GORDON MCCARTHY, NATIONAL SENIOR WOMEN'S SOFTBALL CHAMPIONSHIP DATED 1989 08 10 RE: LETTER OF THANKS FOR FINANCIAL AND MORAL SUPPORT. File: 7.1.2

RECOMMENDATION

THAT the correspondence from Gordon McCarthy, National Senior Women's Softball Championship dated 1989 08 10 re: Letter of Thanks for Financial and Moral Support, be received.

- * I16. RONALD K. WEBB, WEIR & FOULDS, DAVIS, WEBB BARRISTERS & SOLICITORS DATED 1989 08 15 RE: SILVER ROSE CONSTRUCTION LIMITED, OFFICIAL PLAN AMENDMENT NO. 149. File: OPA 149

RECOMMENDATION

THAT the correspondence from Ronald K. Webb, Weir & Foulds, Davis, Webb Barristers & Solicitors dated 1989 08 15 re: Silver Rose Construction Limited, Official Plan Amendment No. 149, be received.

- * I17. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 08 11 RE: APPOINTMENT FOR HEARING - APPEAL BY THE CITY OF BRAMPTON AND GEORGE THOMSON RE APPLICATION B0007/89B - JOHN HUTTON AND JOYCE HUTTON AND APPEAL BY JEAN MICALLEF AND GEORGE GAUCHI AGAINST BY-LAW 151-88 AND APPEAL BY FRED KEE, CAROLE THOMSON, ET AL RE APPLICATION A11-89 BY JOHN HUTTON AND JOYCE HUTTON FOR A VARIANCE OF BY-LAW 151-88. File: 19.35

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1989 08 11 re: Appointment for Hearing - Appeal by the City of Brampton and George Thompson re application B0007/89B - John Hutton and Joyce Hutton and Appeal by Jean Micallef and George Gauchi against By-law 151-89 and Appeal by Fred Kee, Carole Thomson, et al re application A11-89 by John Hutton and Joyce Hutton for a variance of By-law 151-88, be received, and;

THAT staff attend the hearing in support of the City of Bramptons' position.

- * I18. JIM BRODERICK, CHAIRMAN, FUND RAISING COMMITTEE DATED 1989 08 10 RE: PRESENTATION: CORPORATION OF THE COUNTY OF ESSEX HOSPITALITY SUITE, "FLOOD OF THE CENTURY-ESSEX COUNTY" JULY 20, 1989.
File: 7.2.1

RECOMMENDATION

THAT the correspondence from Jim Broderick, Chairman, Fund Raising Committee dated 1989 08 10 re: Presentation: Corporation of the County of Essex Hospitality Suite, "Flood of the Century-Essex County" July 20, 1989, be received.

- * I19. SPENCER MULHOLLAND, CHAIRMAN, NATIONAL SENIOR WOMEN'S SOFTBALL CHAMPIONSHIP DATED 1989 08 15 RE: LIQUOR LICENCE APPLICATION. File: 7.2.26

RECOMMENDATION

THAT the correspondence from Spencer Mulholland, Chairman, National Senior Women's Softball Championship dated 1989 08 15 re: Liquor Licence Application, be received, and;

THAT Council grant permission to operate a licensed event in the beer tent at Chinguacousy Park.

- * L 1. J. OCAMPO ET AL RE: PETITION AGAINST 9 MONTE VISTA TRAIL BECOMING A HOME FOR EIGHT MEDICALLY FRAGILE CHILDREN. File: 7.1.6

RECOMMENDATION

THAT the petition from J. Ocampo et al re: Petition against 9 Monte Vista Trail becoming a home for eight medically fragile children, be received.

- * N 1. CONTRACT 89-44 - INSTALLATION OF CERAMIC TILE IN THE SWIMMING POOL - BALMORAL RECREATION CENTRE.
File: 24.44.89

RECOMMENDATION

THAT Contract 89-44 - Installation of Ceramic Tile in the swimming pool - Balmoral Recreation Centre, be awarded to Leader Tile Terrazzo Inc., in the total amount of \$71,500.00 (Seventy One Thousand, Five Hundred Dollars) being the only acceptable bid received.

- * N 2. CONTRACT 89-111 - RECONSTRUCTION OF ORENDA ROAD BRAMALEA ROAD TO DIXIE ROAD File: 24.111.89

RECOMMENDATION

THAT Contract 89-111 - Reconstruction of Orenda Road, Bramalea Road to Dixie Road, be awarded to Graham Bros. Construction Limited in the total price of \$1,571,087.00 (One Million, Five Hundred & Seventy One Thousand & Eighty Seven Dollars) being the lowest acceptable bid received, and;

THAT the awarding of this contract be subject to receiving approval from the Region of Peel for their portion of the contract in the amount of \$149,694.00, and;

THAT the City Clerk be authorized to amend O.M.B. order E880309 to increase the total costs by \$147,000.00 to \$3,307,000.00 and the total debenture by \$147,000.00 to \$2,042,000.00, and;

THAT the City Clerk be directed to amend By-law 77-88 to increase Item 3 (Orenda Road - Bramalea Road to Dixie Road) by \$147,000.00 thus increasing the total budget for this project to \$1,547,000.00 and the total cost to \$3,307,000.00.

CARRIED

E. DELEGATIONS

- E 1. JOANNE ROBERTSON AND RONDA COPELAND (MISS BRAMPTON FALL FAIR QUEEN 1988) RE: BRAMPTON FALL FAIR. File: 7.2.26.2

Mrs. Robertson introduced the Brampton Fall Fair Contestants and Ronda Copeland, the Miss Brampton Fall Fair Queen 1988, to Council.

- C375-89 Moved by Alderman Miles
Seconded by Councillor Andrews

THAT the delegation from Mrs. Joanne Robertson and Ronda Copeland (Miss Brampton Fall Fair Queen 1988) re: Brampton Fall Fair, be received.

CARRIED

- E 2. FRANK FELLNER RE: CHANGE IN SPEED LIMIT SIGNS ON HIGHWAY 10 AND COUNTY COURT BOULEVARD AREA. File: 7.1.7

Withdrawn

- E 3. CARL J. LEE RE: OFFICIAL PLAN AMENDMENT NO. 149 - SCHEDULE A SANDRINGHAM - WELLINGTON SECONDARY PLAN FOR AREA NO. 28. File: OPA 149.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

Mr. Lee addressed Council regarding OPA 149 and outlined his concerns regarding it's affects upon him as a property owner. He concluded by advising Council he had paid more than his fare share and requested Council reverse the plan.

- C376-89 Moved by Alderman Sprovieri
Seconded by Councillor Robertson

THAT the delegation from Mr. Carl J. Lee re: Official Plan Amendment No. 149 - Schedule A Sandringham - Wellington Secondary Plan for Area No. 28, be received.

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C377-89 Moved by Councillor Robertson
Seconded by Alderman Sprovieri

THAT consideration be given to the park designation in the south east quadrant of the plan being placed between the separate and public schools so that both jurisdictions may share in the school-park campus complex, and;

THAT if no site 6A is used, that the designated school sites on the schedule October 1988 be considered, and;

THAT these modifications be made at the subdivision stage.

CARRIED

E 4. RONALD K. WEBB RE: SNELGROVE SECONDARY PLAN REVIEW - GREAT-L DEVELOPMENTS, ET AL. File:

Mr. Webb did not address Council.

E 5. TERRY MILLER RE: CHINGUACOUSY HEALTH SERVICES HOSPITAL. File: 7.2.24

Mr. Miller on behalf of the Chinguacousy Health Services Board appeared before Council to express objections to the additional 5 metre land dedication widening on Bovaird Drive.

C378-89 Moved by Councillor Robertson
Seconded by Alderman Ludlow

THAT we receive the deputation of Chinguacousy Health Service Board, and;

In lieu of any possible parkland dedication both the centre median in front of the site and the set backs on Bovaird be considered as their parkland contributions.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 07 28 RE: MONTHLY REPORT FOR JULY 1989
File: 7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

* F 2. ASSISTANT CLERK DATED 1989 08 14 RE: PART LOT CONTROL EXEMPTION, CALMIST HOLDINGS LIMITED WARD 4, BLOCK 255, REGISTERED PLAN 43M-895 (BY-LAW 219-89). File: 7.1.6.3

DEALT WITH UNDER CONSENT RESOLUTION C374-89

- * F 3. SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED 1989 08 14 RE: LIVE STOCK CLAIM - GIUSEPPE ALTOBELLI \$ 420.00. File: 7.1.1

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * F 4. DIRECTOR, PLANNING POLICY AND RESEARCH DATED 1989 08 14 RE: BRAMPTON INTEGRATED GEOGRAPHIC INFORMATION SYSTEM (BRIGIS) (BY-LAW 218-89). File: 7.1.6.1

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * F 5. ASSISTANT CLERK DATED 1989 08 16 RE: PART LOT CONTROL EXEMPTION, WESTWOOD MEADOWS LIMITED WARD 4, BLOCKS 119 TO 125 (INCLUSIVE), REGISTERED PLAN 43M-864 (BY-LAW 220-89). File: 7.1.6.3

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 08 17 RE: CITY HALL JULY PROGRESS REPORT. File: 7.2.55.1

C379-89 Moved by
 Seconded by

THAT the report from the Commissioner of Planning and Development dated 1989 08 17 re: City Hall July Progress Report, be received, and;

THAT the following people be elected to represent the "Art Selection Committee" for the New City Hall:

1. Interior Designer
2. The Contractor's Representative
3. The Chief Administrative Officer
4. The Project Co-ordinator

PLUS AT LEAST FOUR (4) MEMBERS OF COUNCIL AS LISTED:

5. Councillor Robertson
6. Alderman Beisel
7. Alderman DiMarco
8. Alderman Bissell
9. Councillor Begley
10. Councillor Andrews

PLUS two citizens, Mr. Gerry Moses and Mr. Harry Gustafsson, subject to their consent, and;

THAT the Terms of Reference would be to determine what art work is required to complete the decor of the building and/or grounds and to recommend to Council a suitable Art Programme for the project.

CARRIED

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 07 07 RE: SUBDIVISION RELEASE AND ASSUMPTION, HEART LAKE DEVELOPMENTS, REGISTERED PLAN M-565. File: C1E15.3

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 07 19 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 10, CONCESSION 1, E.H.S., THE BOVAIRD GROUP INC., WARD 1, REGIONAL FILE 21T-88070B (BY-LAWS 223-89 AND 224-89). File: C1E10.8

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 08 17 RE: PARKLAND LEVY, GIFTCRAFT (812069 ONTARIO LIMITED). File: 19.1

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- F10. CHIEF ADMINISTRATIVE OFFICER DATED 1989 08 16 RE: ATTENDANCE AT NRPA CONFERENCE IN SAN ANTONIO, TEXAS. File: 7.2.8

C380-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT the report from the Chief Administrative Officer dated 1989 08 16 re: Attendance at NRPA Conference in San Antonio, Texas, be received, and:

THAT Council authorize a fourth person to attend the conference.

CARRIED

- * F11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 08 15 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF EAST HALF OF LOT 17, CONCESSION 1, E.H.S., WARD 2, ALBERT FRANCESCHINI (BY-LAWS 225-89, 226-89 AND 227-89). File: C1E17.10

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 07 07 RE: SUBDIVISION RELEASE AND ASSUMPTION, 554278 ONTARIO LIMITED (BRAMPTON OLDE TOWNE SUBDIVISION) REGISTERED PLANS 43M-571 AND 43M-572. File: C2W6.1A

C381-89 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the report from the Commissioner of Planning and Development dated 1989 07 07 re: Subdivision Release and Assumption, 554278 Ontario Limited (Brampton Olde Towne Subdivision) Registered Plans 43M-571 and 43M 572, be received, and;

THAT all works constructed and installed in accordance with the Subdivision Agreement for Registered Plans M-571 and M-572 (554278 Ontario Limited) be accepted and assumed, subject to the retention of \$3,000.00 for outstanding landscaping deficiencies, and;

THAT the Treasurer be authorized to release all securities held by the City in connection with the development except for \$3,000.00 to be retained for outstanding landscaping deficiencies. and:

THAT a by-law be prepared and presented to Council, assuming the following streets, as shown on Registered Plans M-571 and M-572, as public highways:

- . Kimbark Drive, That portion as shown on
Reg. Plan M-571
- . Norfolk Avenue, That portion as shown on
Reg. Plan M-571
- . Hall Crescent
- . Burgby Avenue, That portion as shown on
Reg. Plan M-571
- . Major Wm. Sharpe Drive, That portion as
shown on Reg. Plan
M-571
- . Bristol Avenue, That portion as shown on
Reg. Plan M-571
- . Leneck Avenue, That portion as shown on
Reg. Plan M-571
 - . Chestnut Avenue, That portion as shown on
Reg. Plan M-571
 - . Corkett Drive, That portion as shown on
Reg. Plan M-571 and on Reg.
Plan M-572
 - . Brydon Crescent, That portion as shown on
Reg. Plan M-571 and on Reg.
Plan M-572
 - . Gowland Gate
 - . Burt Drive, That portion as shown on
Reg. Plan M-572
 - . Burrows Court
 - . Cox Crescent, That portion as shown on
Reg. Plan M-572
- . Garbutt Crescent, That portion as shown on
Reg. Plan M-572
- . Bates Court

CARRIED

- * F13. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 08 18 RE: STREET DANCE - PORTEOUS CIRCLE 1989 08 26. File: 7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- F14. DIRECTOR, PLANNING POLICY AND RESEARCH DATED 1989 08 17 RE: PROPOSED MINISTER'S MODIFICATIONS, OFFICIAL PLAN AMENDMENT NUMBER 149 (SECONDARY PLAN NUMBER 28), (SANDRINGHAM WELLINGTON AREA), ADDITIONAL REQUESTS/CONCERNS. File: OPA.149

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST
AND REFRAINED FROM DISCUSSION AND VOTING ON THE
MATTER.

C382-89 Moved by Alderman Sprovieri
Seconded by Councillor Robertson

THAT the report from the Commissioner of
Planning and Development dated 1989 08 17 re:
Proposed Minister's Modifications, Official
Plan Amendment Number 149 (Secondary Plan Number
28) (Sandringham Wellington Area), Additional
Requests/Concerns. be received. and:

THAT the additional Proposed Minister's
Modifications and revisions thereto recommended
in the aforementioned August 17, 1989 staff
report be added to the Consolidated Recommended
Ministers Modifications list respecting Official
Plan Amendment Number 149 to be submitted to the
Minister of Municipal Affairs and;

THAT we include in the text the words suggested
by the Region re Transportation:

"In addition the Region may delay the approval
of plans of subdivision or require the phasing
of registration of plans be controlled until
Regional roads and/or adequate transportation
facilities are or will be adequate in an
appropriate time frame to accommodate the
additional traffic volumes produced."

CARRIED

F15. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1989 08 18 RE: APPLICATION TO AMEND THE
OFFICIAL PLAN AND ZONING BY-LAW FOR A PROPOSED
PLAN OF SUBDIVISION, PART OF LOTS 9 AND 10,
CONCESSION 1, W.H.S. (FORMER TOWNSHIP OF
CHINGUACOUSY) WARD 5, 717495 ONTARIO LIMITED,
GLEN ROSE PARK DEVELOPMENT (FORMER KODAK LANDS)
REGION FILE 21T-88014B. File: ClW9.10

C383-89 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the report from the Commissioner of
Planning and Development dated 1989 08 18 re:
Application to amend the Official Plan and
Zoning By-law for a proposed plan of
Subdivision, Part of Lots 9 and 10, Concession
1, W.H.S. (Former Township of Chinguacousy) Ward
5, 717495 Ontario Limited, Glen Rose Park
Development (former Kodak Lands) Region File
21T-88014B be received. and:

THAT the conditions of draft plan approval,
contained in the Planning Committee report
approved by City Council at its meeting held on
1989 06 26, be amended as noted herein, and:

THAT staff be directed to prepare the
appropriate documents for the consideration of
City Council.

CARRIED

CS069-89 COMMISSIONER OF COMMUNITY SERVICES DATED 1989 07
27 RE PEEL VILLAGE GOLF COURSE - USE OF CREDIT
CARDS

"THAT the report dated 1989 07 27 re Peel Village Golf Course - Use of Credit Cards be received, and;

That the information pertaining to the use of credit cards at Peel Village Golf Course contained in the report dated 1989 07 27 be received and that the credit card system not be introduced at Peel Village Golf Course at this time."

LOST

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C387-89 Moved by Alderman Beisel
Seconded by Alderman Carter

"THAT the report dated 1989 07 27 re Peel Village Golf Course - Use of Credit Cards be received, and;

That the information pertaining to the use of credit cards at Peel Village Golf Course contained in the report dated 1989 07 27 be received and that the credit card system be introduced at Peel Village Golf Course at this time."

CARRIED

G 3. REPORT FROM THE PLANNING COMMITTEE DATED 1989 08 14. File: 7.1.6

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

ALDERMAN HUTTON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C388-89 Moved by Alderman Fennell
Seconded by Alderman Metzak

THAT the report from the Planning Committee dated 1989 08 14, be approved as printed and circulated.

CARRIED

G 4. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1989 08 16. File: 7.1.7

C389-89 Moved by Alderman Bissell
Seconded by Alderman Fennell

THAT the report from the Public Works Committee dated 1989 08 16, be approved as printed and circulated as amended after extracting Items PW111-89 PW113-89 and PW115-89.

COUNCIL EXTRACTED ITEM P111-89 AND DEALT WITH IT AS FOLLOWS:

PW111-89 MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1989
08 09 RE TRAFFIC CONDITIONS - ELDOMAR AVENUE

"THAT the report dated 1989 08 09 re Traffic Conditions - Eldomar Avenue be received, and; That up to two stop sign locations be set between Sterne Avenue and Meadowland Drive/Brampton Mall and the locations to be reviewed by Staff, and the recommended locations be brought back to the meeting of City Council on August 23rd, 1989."

CARRIED

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C390-89 Moved by Alderman Fennell
Seconded by Councillor Russell

THAT a three way stop at the intersection of Leinster Road and Eldomar Avenue and a four way stop at Eldomar Avenue and Marsden Crescent be installed

CARRIED

COUNCIL EXTRACTED ITEM PW113-89 AND DEALT WITH IT AS
FOLLOWS:

PW113-89 MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1989
08 10 RE TRAFFIC BARTLEY BULL PARKWAY

"THAT the report dated 1989 08 10 re Traffic on Bartley Bull Parkway be received, and;

1. That the Region of Peel be requested to:
 - (a) Review the need and scheduling for the widening of Steeles Avenue between Main Street and Kennedy Road, the addition of auxiliary lanes (left/right turns) on Kennedy Road and Steeles Avenue, and;
 - (b) Reassess the signal phasing at Steeles Avenue and Main Street; and at Steeles Avenue and Kennedy Road, with a view toward deriving more efficient operations and a higher level of service.
2. That staff contact GO Transit and request that drivers adhere to their proper routing."

CARRIED

THE FOLLOWING ADDITIONAL MOTION WAS INTRODUCED:

C391-89 Moved by Alderman Fennell
Seconded by Alderman Gibson

- (c) That staff report back to 1989 09 20 meeting of the Public Works Committee.

CARRIED

- 19 -

- G 5. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT COMMITTEE DATED 1989 08 16. File: 7.1.1

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C392-89 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the report from the Building and By-law Enforcement Committee dated 1989 08 16, be approved as printed and circulated.

CARRIED

- * G 6. ALDERMAN D. METZAK, CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1989 08 16 RE: TELEPHONE SYSTEM FOR THE NEW CITY HALL. File: 7.2.55.1

DEALT WITH UNDER CONSENT RESOLUTION C374-R9

H. UNFINISHED BUSINESS

I. CORRESPONDENCE

- * I 1. RONALD G. BARR, DIRECTOR OF COMMUNITY RELATIONS, MEDIACOM DATED 1989 07 13 RE: PUBLIC SERVICE ADVERTISING SPACE. File: 7.1.2

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * I 2. HONOURABLE DAVID PETERSON, PREMIER OF ONTARIO DATED 1989 07 12 RE: PROVINCIAL GRANTS. File: 7.2.15

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * I 3. LARRY SIMPSON, CLERK, TOWN OF GEORGINA DATED 1989 07 11 RE: RESOLUTION AMENDING DOG OWNERS' LIABILITY ACT. File: 21.1

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * I 4. NANCY CREEDE, SECTION MANAGER, CREDIT VALLEY/HIGHLAND BUSINESS OFFICE, BELL CANADA DATED 1989 07 13 RE: RECYCLING OF TELEPHONE DIRECTORIES. File. 7.1.7

C393-89 Moved by Alderman Metzack
Seconded by Alderman Miles

THAT the correspondence from Nancy Creede, Section Manager, Credit Valley/Highland Business Office, Bell Canada dated 1989 07 13 re: Recycling of Telephone Directories, be received, and;

FURTHER THAT the Clerk ask for the results of the study and bring them forward to the Recycling Committee.

CARRIED

- * I 5. GORDON DIPLOCK, EXECUTIVE DIRECTOR, THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA DATED 1989 07 19 RE: REGION OF PEEL DRAFT PLAN. File: 7.2.12

C394-89 Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the correspondence from Gordon Diplock, Executive Director, The Board of Management, Downtown Brampton Business Improvement Area dated 1989 07 19 re: Region of Peel Draft Plan, be received.

CARRIED

- * I 6. WAYNE MARSHALL, 2ND VICE PRESIDENT, REGION OF PEEL AGRICULTURAL SOCIETY DATED 1989 07 21 RE: COMMUNITY FESTIVAL LIQUOR LICENCE APPLICATION BRAMPTON FALL FAIR - SEPTEMBER 14 - 17, 1989. File: 7.2.26.2

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * I 7. IAIN ANGUS, M.P., THUNDER BAY, ATIKOKAN DATED 1989 06 30 RE: VIA RAIL. File: 21.89

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- I 8. HELEN MacRAE, CITY CLERK AND DIRECTOR OF ADMINISTRATIVE SERVICES, CITY OF BURLINGTON DATED 1989 07 25 RE: IMPACT OF COMMERCIAL CONCENTRATION LEVY ON DOWNTOWN PARKING IN THE CITY OF BURLINGTON. File: 21.1

C395-89 Moved by Councillor Andrews
Seconded by Alderman Palleschi

THAT the correspondence from Helen MacRae, City Clerk and Director of Administrative Services, City of Burlington dated 1989 07 25 re: Impact of Commercial Concentration Levy on Downtown Parking in the City of Burlington, be received, and ENDORSED.

- * I 9. D. BECK, ACTING CLERK PRO TEMPORE, THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH DATED 1989 07 25 RE: RESOLUTION RE: CURRENT UNREST IN CHINA. File: 21.89

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * I10. HONOURABLE BENOIT BOUCHARD, MINISTER OF TRANSPORT DATED 1989 07 28 RE: VIA RAIL. File: 7.2.47

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- I11. HONOURABLE JOHN EAKINS, MINISTER OF MUNICIPAL AFFAIRS, M.P.P., VICTORIA-HALIBURTON DATED 1989 07 31 RE: AMENDMENT TO THE PLANNING ACT - LAWN CUTTING. File: 7.1.1(b)

C396-89 Moved by Alderman Sprovieri
Seconded by Alderman Hutton

THAT the correspondence from the Honourable John Eakins, Minister of Municipal **Affairs, M.P.P.**, Victoria-Haliburton dated 1989 07 31 re: Amendment to the Planning Act - Lawn Cutting, be referred to staff for a report, and;

THAT staff investigate North York's Private Members Bill to deal with neglected lawns, and advise Council on the method to receive and implement a similar bill for the City of Brampton.

CARRIED

- * I12. TERRY PLAYFORD, SHINERAMA CHAIRPERSON
FEDERATION OF STUDENTS, UNIVERSITY OF WATERLOO
DATED 1989 08 04 RE: SPONSORSHIP/DONATION.
File: 7.2.26

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * I13. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL
BOARD DATED 1989 08 09 RE: APPEAL BY JOSE PAULA
AND MARIA PAULA - COMMITTEE OF ADJUSTMENT
GRANTED APPLICATION A49/89 BY RAY BARRETTEE FOR
A VARIANCE FROM BY-LAW 139-84 - 32 HUMMINGFORD
COURT. File: 8.89.

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * 114. JAMES J. YARROW CHAIRMAN, BRAMPTON HYDRO DATED
1989 08 10 RE: 1989 PARK WALLKWAY LIGHTNING
PROGRAM. File: 7.2.3

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * I15. GORDON MCCARTHY, NATIONAL SENIOR WOMEN'S
SOFTBALL CHAMPIONSHIP DATED 1989 08 10 RE:
LETTER OF THANKS FOR FINANCIAL AND MORAL
SUPPORT. File: 7.1.2

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * I16. RONALD K. WEBB, WEIR & FOULDS, DAVIS, WEBB
BARRISTERS & SOLICITORS DATED 1989 08 15 RE:
SILVER ROSE CONSTRUCTION LIMITED, OFFICIAL PLAN
AMENDMENT NO. 149. File: OPA 149

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * I17. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL
BOARD DATED 1989 08 11 RE: APPOINTMENT FOR
HEARING - APPEAL BY THE CITY OF BRAMPTON AND
GEORGE THOMSON RE APPLICATION B0007/89B - JOHN
HUTTON AND JOYCE HUTTON AND APPEAL BY JEAN
MICALLEF AND GEORGE GAUCHI AGAINST BY-LAW 151-88
AND APPEAL BY FRED KEE, CAROLE THOMSON, ET AL
RE APPLICATION A11-89 BY JOHN HUTTON AND JOYCE
HUTTON FOR A VARIANCE OF BY-LAW 151-88. File:
19.35

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * I18. JIM BRODERICK, CHAIRMAN, FUND RAISING COMMITTEE DATED 1989 08 10 RE: PRESENTATION: CORPORATION OF THE COUNTY OF ESSEX HOSPITALITY SUITE, "FLOOD OF THE CENTURY-ESSEX COUNTY" JULY 20, 1989.
File: 7.2.1

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * I19. SPENCER MULHOLLAND, CHAIRMAN, NATIONAL SENIOR WOMEN'S SOFTBALL CHAMPIONSHIP DATED 1989 08 15 RE: LIQUOR LICENCE APPLICATION. File: 7.2.26

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- I20. SPENCER MULHOLLAND, CHAIRMAN, NATIONAL SENIOR WOMEN'S SOFTBALL CHAMPIONSHIP DATED 1989 08 15 RE: PERMISSION TO HOST THE FINAL DAY OF EVENT ON SUNDAY, SEPTEMBER 3, 1989. File: 7.2.26

C397-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the correspondence from Spencer Mulholland, Chairman, National Senior Women's Softball Championship dated 1989 08 15 re: Permission to host the Final Day of Event on Sunday, September 3, 1989, be received.

CARRIED

J. RESOLUTIONS

- J 1. ALDERMAN BEISEL RE: LACROSSE DESIGNATION AS CANADA'S OFFICIAL SPORT. File: 7.1.4

C398-89 Moved by Alderman Beisel
Seconded by Councillor Carter

WHEREAS Lacrosse has been played in North America for hundreds of years, and organized Lacrosse has been played in Canada since the 1850's and;

WHEREAS Lacrosse was played as an Olympic Sport in 1904 and 1908, and;

WHEREAS Lacrosse was the first sport that saw competition between the Provinces, and;

WHEREAS Box Lacrosse was the first sport that was originated entirely in Canada, and;

WHEREAS Lacrosse has been "unofficially" recognized as Canada's official sport for over one hundred and twenty years,

BE IT RESOLVED THAT the Council of the City of Brampton hereby request that the Government of Canada formally designate Lacrosse as Canada's official sport, and;

THAT the Clerk forward copies of this resolution to the Honourable John McDermid, M.P., Harry Chadwick, M.P., Honourable Jean Carest, Minister of Sports and Culture and the Canadian Lacrosse Association, and The Brampton Excellsior Lacrosse Club, c/o Dean McLeod.

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS

* L 1. J. OCAMPO ET AL RE: PETITION AGAINST 9 MONTE VISTA TRAIL BECOMING A HOME FOR EIGHT MEDICALLY FRAGILE CHILDREN. File: 7.1.6

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

M. OTHER BUSINESS/NEW BUSINESS

M 1. TRI-MUNICIPAL COMMITTEE MEETING MINUTES OF THE MEETING HELD 1989 07 07. File: 7.2.34

C399-89 Moved by Alderman Metzak
Seconded by Alderman Ludlow

THAT the minutes from the Tri-Municipal Committee minutes of the meeting held 1989 07 07, be received, and;

THAT the Clerk contact Transport Canada to make appropriate arrangements for the earliest possible date, preferably the next Council Meeting, to address us on the economic impact study undertaken for Lester B. Pearson Airport.

M 2. CITIZENS' ADVISORY COMMITTEE MEETING, WARD 4, MEETING HELD 1989 06 15. File: 16.2

C400-89 Moved by Alderman Beisel
Seconded by Alderman Carter

THAT the minutes from the Citizens' Advisory Committee meeting held 1989 06 15, Ward 4, be received.

CARRIED

M 3. CITIZENS' ADVISORY COMMITTEE MEETING, WARD 5, MEETING HELD 1989 06 20. File: 16.2

C401-89 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT the minutes from the Citizens' Advisory Committee meeting held 1989 06 20, Ward 5, be received.

CARRIED

M 4. CITIZENS' ADVISORY COMMITTEE MEETING, WARD 6, MEETING HELD 1989 06 21. File: 16.2

C402-89 Moved by Alderman Hutton
Seconded by Alderman Sprovieri

THAT the minutes from the Citizens' Advisory Committee meeting held 1989 06 21, Ward 6, be received.

CARRIED

M 5. CITIZENS' ADVISORY COMMITTEE MEETING, WARD 9,
MEETING HELD 1989 06 20. File: 16.2

C403-89 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the minutes from the Citizens' Advisory Committee meeting held 1989 06 20, Ward 9, be received.

CARRIED

M 6. ALDERMAN LUDLOW RE: MEETING WITH MINISTER OF
STATE (TRANSPORT). File: 7.2.34

C404-89 Moved by Alderman Ludlow
Seconded by Alderman Metzak

THAT the correspondence from Alderman Ludlow dated 1989 08 17 re: meeting with the Minister of State (Transport), be received.

CARRIED

N. TENDERS

- * N 1. CONTRACT 89-44 - INSTALLATION OF CERAMIC TILE IN
THE SWIMMING POOL. File: 24.44.89

DEALT WITH UNDER CONSENT RESOLUTION C374-89.

- * N 2. CONTRACT 89-111 - RECONSTRUCTION OF ORENDA ROAD,
BRAMALEA ROAD TO DIXIE ROAD. File: 24.111.89

DEALT WITH UNDER CONSENT RESOLUTION C374-R9

O. BY-LAWS

C405-89 Moved by Councillor Russell
Seconded by Alderman Ludlow

THAT By-laws 212-89 to 229-89 as listed on the Council meeting agenda dated 1989 08 23 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

212-89 To establish certain lands as part
of George Street North.

213-89 To levy an amount on, Sheridan
College, on the Ontario
Correctional Institute (Clinic) and
Vanier Centre (Female Institution)
and on Peel Memorial Hospital, for
the year 1989.

214-89 To prevent the application of part
lot control to part of Registered
Plan 636 (Guided Investments
Limited).

- 215-89 To establish certain lands as part of Creditview Road.
- 216-89 To establish certain lands as part of Mary Street.
- 217-89 To amend By-law 131-89 (appointment of Plumbing Inspectors).
- 218-89 To authorize the execution of an agreement with the Corporation of the City of Mississauga.
- 219-89 To prevent the application of part lot control to part of Registered Plan 43M-895 (Calmist Holdings Limited).
- 220-89 To prevent the application of part lot control to part of Registered Plan 43M-864 (Westwood Meadows Limited).
- 221-89 To amend By-law 151-88, as amended (Part of Lot 6, Concession 3, E.H.S., in the geographic Township of Chinguacousy).
- 222-89 To amend By-law 861, as amended (Part of Lot 6, Concession 3, E.H.S., in the geographic Township of Chinguacousy).
- 223-89 To amend By-law 151-88, as amended, (part of Lot 10, Concession 1, E.H.S., in the geographic Township of Chinguacousy).
- 224-89 To amend By-law 861 (part of Lot 10, Concession 1, E.H.S., geographic Township of Chinguacousy).
- 225-89 To authorize the enactment of an agreement between Albert Franceschini, The Corporation of the City of Brampton and The Regional Municipality of Peel.
- 226-89 To amend By-law 151-88 (part of Lot 17, Concession 1, E.H.S., geographic Township of Chinguacousy).
- 227-89 To amend By-law 861 (part of Lot 17, Concession 1, E.H.S., in the geographic Township of Chinguacousy).
- 228-89 To authorize the expropriation of certain lands in the City of Brampton (part of Lot 9, Concession 5, East of Hurontario Street).

229-89 To adopt Amendment Number 169 and
Amendment Number 169A to the
Official Plan of the City of
Brampton Planning Area.

P. "IN CAMERA" ITEM - PROPERTY AND PERSONNEL MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED
INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO
DISCUSS PROPERTY AND PERSONNEL MATTERS. UPON
MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA
STAFF WERE INSTRUCTED TO CARRY OUT THE
DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN
CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

C406-89 Moved by Councillor Russell
Seconded by Alderman Ludlow

THAT By-law 230-89 listed on the Council meeting
agenda dated 1989 08 23 be given the required
number of readings, taken as read, and signed by
the Mayor and Clerk and Corporate Seal affixed
thereto.

CARRIED

230-89 To confirm the proceedings of
Council meeting held 1989 08 23.

Q. ADJOURNMENT

C407-89 Moved by Alderman Miles
Seconded by Alderman Metzak

THAT this Council do now adjourn to meet again
on Monday, September 11th, 1989 or at the call
of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE MINUTES
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 09 11 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman J. Hutton
Alderman G. Miles
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Councillor F. Andrews (other municipal business)
Alderman S. DiMarco (vacation)
Alderman E. Ludlow (other municipal business)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 09 11.

C408-89 Moved by Alderman Gibson
Seconded by Councillor Carter

THAT the Agenda for the Council meeting dated
1989 09 11, be approved as printed and
circulated as amended.

CARRIED

AMENDMENTS

ADD:

I. CORRESPONDENCE

I12. MARILYN PENNYCOOK, TRI-MUNICIPAL CO-ORDINATOR
DATED 1989 09 08 RE: ENVIRONMENTAL ASSESSMENT
PANEL. File: 7.2.34

M. OTHER BUSINESS/NEW BUSINESS

M 3. ALDERMAN METZACK - TRANSPORT CANADA TO ADDRESS
COUNCIL 1989 09 25.

B. CONFLICTS OF INTEREST

B 1. ALDERMAN PALLESCHI - ITEM AF091-89 - COMMITTEE
OF ADJUSTMENT APPLICATION A148/89 - PART LOT 13,
CON. 1, W.H.S - WARD 2 - CENTRAL PEEL HOLDINGS-
HE IS A TENANT IN THE APPLICANTS BUILDING.

CITY COUNCIL MINUTES 1989 09 11

- 2 -

B 2. ALDERMAN BEISEL - ITEM AF095-89 - APPLICATIONS FOR 1989 TAX ADJUSTMENTS PER SECTION 496 496a AND 495 OF THE MUNICIPAL ACT - A MEMBER OF HIS FAMILY SUBMITTED APPLICATION UNDER SECTION 496 OF THE MUNICIPAL ACT.

B 3. ALDERMAN GIBSON - ITEM F 7 - CREDIT CARDS EMPLOYED WITH BANKING INSTITUTION.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 08 23.

C409-89 Moved by Alderman Gibson
Seconded by Councillor Robertson

THAT the Minutes of the Regular Council Meeting held 1989 08 23, be approved as printed and circulated

CARRIED

D. CONSENT MOTION

C410-89 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. FIRE CHIEF DATED 1989 08 25 RE: FIRE DEPARTMENT OPERATIONS - MONTH OF JULY 1989. File: 7.1.3/7.1.4

RECOMMENDATION

THAT the report from the Fire Chief dated 1989 08 25 re: Fire Department Operations - Month of July, 1989, be received.

* F 2. SENIOR CONSTRUCTION ENGINEER DATED 1989 08 23 RE: RECONSTRUCTION AND WIDENING OF McLAUGHLIN ROAD FROM SHERIDAN COLLEGE ENTRANCE TO THE SOUTH CITY LIMIT. File: 7.1.7

RECOMMENDATION

THAT the report from the Senior Construction Engineer dated 1989 08 23 re: Reconstruction and Widening of McLaughlin Road from Sheridan College entrance to the south City limit, be received, and;

THAT the Treasurer be authorized to transfer \$69,232.07 from Reserve Account #28 to Account #22.373.3600 to cover the shortage for this project.

* F 6. DIRECTOR, DEVELOPMENT AND ENGINEERING SERVICES DATED 1989 09 01 RE: WIDENING OF HIGHWAY 10. File: 7.1.7

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Director, Development and Engineering Services dated 1989 09 01 re: Widening of Highway 10, be received, and;

THAT the Treasurer be authorized to transfer \$68,000.00 from the Development Fund in to Account No. 22.373.0500 (Intersection Improvement) to be used for paying the City's share of the cost of widening Highway 10 to 6 + 1 lanes at the entrance into the City South Commercial Development at the north west corner of Highway 10 and Ray Lawson Boulevard.

- * F 7. MANAGER OF ACCOUNTING DATED 1989 09 01 RE: CREDIT CARDS. File: 7.1.10

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION VOTING ON THE MATTER.

RECOMMENDATION

THAT the report from the Manager of Accounting dated 1989 09 01 re: Credit Cards, be received, and;

THAT Council authorize the execution of the Banking Resolution (Schedule A) as attached in the above noted report.

- * F10. CHIEF ADMINISTRATIVE OFFICER DATED 1989 09 07 RE: CANADIAN PAMIRS EXPEDITION. File: 7.1.5

RECOMMENDATION

THAT the report from the Chief Administrative Officer dated 1989 09 07 re: Canadian Pamirs Expedition, be received, and;

THAT Council wish Mr. Wilf Harrison, Parks Division Employee and the first Canadian team to climb in the U.S.S.R. luck in their endeavours.

- * F11. DIRECTOR OF RECREATION FACILITIES AND PROGRAMME SERVICES DATED 1989 09 06 RE: YOUTH CLUB CONTRIBUTIONS TO THE SUNSHINE FOUNDATION OF CANADA. File: 7.1.4

RECOMMENDATION

THAT the report from the Director of Recreation Facilities and Programme Services dated 1989 09 06 re: Youth Club Contributions to the Sunshine Foundation of Canada, be received.

- * F12. SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED 1989 09 07 RE: LIVE STOCK CLAIM - MARIO MILO. File: 7.1.1

RECOMMENDATION

THAT the report from the Supervisor of Licensing and Animal Control dated 1989 09 07 re: Live Stock Claim - Mario Milo, be received, and;

THAT Council approves payment of this claim of \$90.00 for the loss of one (1) sheep, in accordance with the report of the Live Stock Valuer.

CONSENT MOTION CONTINUED

- * I 1. HONOURABLE WILLIAM WRYE MINISTER OF TRANSPORTATION DATED 1989 08 10 RE: CITY'S REQUEST FOR TRAFFIC SIGNALS AT THE INTERSECTION OF HEART LAKE ROAD AND BOVAIRD DRIVE. File: 7.2.47

RECOMMENDATION

THAT the correspondence from the Honourable William Wyre, Minister of Transportation dated 1989 08 10 re: City's Request for Traffic Signals at the Intersection of Heart Lake Road and Bovaird Drive, be received.

- * 1 2. DEBORAH TROUTEN, REGIONAL CLERK AND DIRECTOR OF ADMINISTRATION, REGIONAL MUNICIPALITY OF PEEL DATED 1989 08 17 RE: BILL 20 - AN ACT TO PROVIDE FOR THE PAYMENT OF DEVELOPMENT CHARGES. File: 7.2.23

RECOMMENDATION

THAT the correspondence from Deborah Trouten, Regional Clerk and Director of Administration, Regional Municipality of Peel dated 1989 08 17 re: Bill 20 - An Act to Provide for the Payment of Development Charges, be received.

- * I 3. CAROLE JONES, EXECUTIVE DIRECTOR, THE CANADIAN RED CROSS SOCIETY, BRAMPTON-CALEDON BRANCH DATED 1989 08 18 RE: BLOOD DONOR CLINIC AT THE CIVIC CENTRE. File: 7.2.26

RECOMMENDATION

THAT the correspondence from Carole Jones, Executive Director, The Canadian Red Cross Society, Brampton-Caledon Branch dated 1989 08 18 re: Blood Donor Clinic at the Civic Centre, be received.

- * I 4. DAVID BECK, ACTING CLERK PRO TEMPORE, REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH DATED 1989 08 18 RE: CANADIAN CENTRE FOR OCCUPATIONAL HEALTH AND SAFETY. File: 21.1

RECOMMENDATION

THAT the correspondence from David Beck, Acting Clerk Pro Tempore, Regional Municipality of Hamilton-Wentworth dated 1989 08 18 re: Canadian Centre for Occupational Health and Safety, be received and ENDORSED.

- * I 6. J.C. DAVIDSON, LEGION SPONSORING CHAIRMAN, THE ROYAL CANADIAN LEGION, MAJOR WILLIAM DWIGHT SHARPE BRANCH 15 DATED 1989 08 23 RE: ANNUAL TAG DAYS, SEPTEMBER 22 AND 23, 1989. File: 7.2.26

RECOMMENDATION

THAT the correspondence from J.C. Davidson, Legion Sponsoring Chairman, The Royal Canadian Legion, Major William Dwight Sharpe Branch 15, dated 1989 08 23 re: Annual Tag Days, September 22 and 23, 1989, be received and ENDORSED.

CONSENT MOTION CONTINUED

- * I 9. ROBERT MOORE, CHAIRMAN, WALK-A-DOG-A-THON, BRAMPTON LIONS CLUB DATED 1989 08 26 RE: PERMISSION TO HOLD A "WALK-A-DOG-A-THON" FOR CANINE VISION CANADA, OCTOBER 1, 1989. File: 7.2.26

RECOMMENDATION

THAT the correspondence from Robert Moore, Chairman, Walk-A-Dog-A-Thon, Brampton Lions Club dated 1989 08 26 re: Permission to Hold a "Walk-A-Dog-A-Thon" for Canine Vision Canada, October 1, 1989, be received, and;

THAT Council approve the request and locations for this event. and:

THAT staff be directed to have Animal Control participate in this event.

- * M 1. BRAMPTON HERITAGE BOARD MINUTES OF THE MEETING HELD 1989 06 22. File 16.10

RECOMMENDATION

THAT the minutes from the Brampton Heritage Board of the meeting held 1989 06 22, be received.

- * M 2. THE BOARD OF MANAGEMENT MINUTES OF THE MEETING HELD 1989 08 14. File: 16.3

RECOMMENDATION

THAT the minutes from the Board of Management of the meeting held 1989 08 14, be received.

- * N 1. CONTRACT 89-45 - SUPPLY AND INSTALLATION OF SPORTSFIELD LIGHTING, BRAMALEA COMMUNITY PARK. File: 24.45.89

RECOMMENDATION

THAT Contract 89-45 - Supply and Installation of Sportsfield Lighting, Bramalea Community Park, not be awarded, and;

THAT staff revise the specifications and re-advertise for tenders.

- * N 2. CONTRACT 89-43 - ALTERATIONS & ADDITION TO BRAMPTON TRANSIT FACILITY. File: 24.43.89

RECOMMENDATION

THAT Contract 89-43 - Alterations & Addition to Brampton Transit Facility be awarded to W. G. Gallagher Construction Limited in the total amount of \$4,154,750.00 (Four Million, One Hundred & Fifty Four Thousand, Seven Hundred & Fifty Dollars) which includes the additional price for the brick and block wall and it being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

E 1. VERNON LAXTON RE: SIGN BY-LAW VARIANCE BY LAXTON FINANCIAL SERVICES AT 41 GEORGE STREET SOUTH. File: 7.1.1(a)

Mr. Laxton requested Council to approve an additional sign at 41 George Street South which had been refused at the Building and By-law Committee meeting.

C411-89 Moved by Alderman Beisel
Seconded by Councillor Begley

THAT the delegation from Mr. Vernon Laxton re: Sign By-law Variance by Laxton Financial Services at 41 George Street South, be received and the sign application be approved.

F. REPORTS OF OFFICIALS

* F 1. FIRE CHIEF DATED 1989 08 25 RE: FIRE DEPARTMENT OPERATIONS - MONTH OF JULY 1989. File: 7.1.3/
7.1.4

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

* F 2 SENIOR CONSTRUCTION ENGINEER DATED 1989 08 23 RE: RECONSTRUCTION AND WIDENING OF McLAUGHLIN ROAD FROM SHERIDAN COLLEGE ENTRANCE TO THE SOUTH CITY LIMIT. File: 7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C410-89

F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 05 17 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 4, CONCESSION 2, W.H.S., WARD 4, BRAMPTON WEST 4-2 LIMITED (BY-LAW 238-89). File: C2W4.1

C412-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Commissioner of Planning and Development dated 1989 05 17 re: Draft Plan of Subdivision and Application to amend the Zoning By-law, part of Lot 4, Concession 2, W.H.S., Ward 4, Brampton West 4-2 Limited, be received, and;

THAT City Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

THAT Council authorize the enactment of zoning By-law 238-89 being a by-law to amend By-law 200-82 (part of Lot 4, Concession 2, W.H.S., in the geographic Township of Chinguacousy), and;

THAT in accordance with section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law, and;

THAT on commercial segments of planning approvals for strip plazas the landlord be required to provide litter pick up at least twice weekly. This condition to apply to all future similar purpose approvals.

CARRIED

F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 09 01 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 12, CONCESSION 1, E.H.S., WARD 2, LETHBRIDGE DEVELOPMENTS LIMITED (BY-LAWS 239-89, 240-89, AND 241-89). File: 7.1.1/C1E12.10

C413-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Commissioner of Planning and Development dated 1989 09 01 re: Application to amend the Zoning By-law, part of Lot 12, Concession 1, E.H.S., Ward 2, Lethbridge Developments Limited, be received, and;

THAT Council enact By-law 239-89 being a by-law to authorize the execution of an agreement between Lethbridge Developments Limited, The Corporation of the City of Brampton, and The Regional Municipality of Peel, and;

THAT Council enact By-law 240-89 being a by-law to amend By-law 861 (part of Lot 12, Concession 1, E.H.S., in the geographic Township of Chinguacousy), and;

THAT Council enact By-law 241-89 being a by-law to amend By-law 151-88 (part of Lot 12, Concession 1, E.H.S., in the geographic Township of Chinguacousy), and;

THAT on commercial segments of planning approvals for strip plazas the landlord be required to provide litter pick up at least twice weekly. This condition to apply to all future similar purpose approvals.

CARRIED

F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 09 01 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 15, CONCESSION 5, E.H.S., WARD 9, ZAROUKIAN HOLDINGS (BY-LAWS 242-89 AND 243-89). File: T5E15.17

C414-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Commissioner of Planning and Development dated 1989 09 01 re: Application to amend the Zoning By-law, part of Lot 15, Concession 5, E.H.S., Ward 9, Zaroukian Holdings, be received, and;

THAT Council enact By-law 242-89 being a by-law to authorize the execution of an agreement between Zaroukian Holdings Limited, The Corporation of the City of Brampton, The

Regional Municipality of Peel and The Imperial
Life Assurance Company of Canada and The
Toronto-Dominion Bank, and;

THAT Council enact By-law 243-89 being a by-law to amend By-law 139-84 (part of Lot 15, Concession 5, E.H.S., in the geographic Township of Toronto), and;

THAT on commercial segments of planning approvals for strip plazas the landlord be required to provide litter pick up at least twice weekly. This condition to apply to all future similar purpose approvals.

CARRIED

- * F 6. DIRECTOR, DEVELOPMENT AND ENGINEERING SERVICES DATED 1989 09 01 RE: WIDENING OF HIGHWAY 10.
File: 7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

- * F 7. MANAGER OF ACCOUNTING DATED 1989 09 01 RE: CREDIT CARDS. File: 7.1.10

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION VOTING ON THE MATTER.

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

- F 8. CHIEF ADMINISTRATIVE OFFICER DATED 1989 09 05 RE: 60/40 RESIDENTIAL/BUSINESS ASSESSMENT.
File: 4.89

C415-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Chief Administrative Officer dated 1989 09 05 re: 60/40 Residential/Business Assessment, be received, and;

THAT we work within the Strategic Planning Process to adopt a financial plan which will be sensitive to the options developed during this process and that will fulfill the needs of Council and the Community for the long term success of the City, and;

FURTHER THAT, this report be directed to the Strategic Planning Steering Committee for further study, and;

THAT the Steering Committee ensure that a detailed Financial Plan be made part of the final strategies employed by the City in it's plan, and;

THAT the municipalities of Markham and Vaughan be included in the statistical information given on Table 1, F8-5, of the report, and;

THAT the benefit to the City of no garbage pickup and reduce fire prevention be addressed.

CARRIED

- F 9. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 09 06 RE: CAPITAL FUNDING FOR THE FLOODLIGHTING OF BASEBALL DIAMONDS. File: 7.1.4

C416-89 Moved by Alderman Metzak
Seconded by Alderman Russell

THAT the report from the Commissioner of Community Services dated 1989 09 06 re: Capital Funding for the Floodlighting of Baseball Diamonds, be received, and;

THAT Council approves proceeding with the floodlighting of #2 baseball diamond at Airport Road Park and #2 and #3 baseball diamonds at the M.G.S. park in the gross amount of \$253,000.00 and the net amount after grants of \$168,667.00, and;

FURTHER THAT the Treasurer be authorized to transfer the funding from capital contributions (Facility Component).

CARRIED

* F10. CHIEF ADMINISTRATIVE OFFICER DATED 1989 09 07
RE: CANADIAN PAMIRS EXPEDITION. File: 7.1.5

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

* F11. DIRECTOR OF RECREATION FACILITIES AND PROGRAMME
SERVICES DATED 1989 09 06 RE: YOUTH CLUB
CONTRIBUTIONS TO THE SUNSHINE FOUNDATION OF
CANADA. File: 7.1.4

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

* F12. SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED
1989 09 07 RE: LIVE STOCK CLAIM - MARIO MILO.
File: 7.1.1

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE DATED 1989 09 06. File: 7.1

ALDERMAN PALLESCHI DECLARED A CONFLICT OF
INTEREST WITH ITEM AF091-89 AND REFRAINED FROM
DISCUSSION AND VOTING ON THE MATTER.

ALDERMAN BEISEL DECLARED A CONFLICT OF INTEREST
WITH ITEM AF095-89 AND REFRAINED FROM DISCUSSION
AND VOTING ON THE MATTER.

C417-89 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report from the Administration and Finance Committee dated 1989 09 06, be approved as printed and circulated after extracting Items AF092-89 and AF095-89.

CARRIED

COUNCIL EXTRACTED ITEM AF092-89 AS FOLLOWS:

AF092-89 BUILDING PLAQUES - NEW CITY HALL

"THAT the report dated 1989 08 28 re Building Plaques - New City Hall be received, and;

That we maintain the policy; however, that the name of the late Councillor Chris Gibson appear on the plaque."

CARRIED

COUNCIL EXTRACTED ITEM AF097-89 AS FOLLOWS:

AF097-89 CHIEF ADMINISTRATIVE OFFICER DATED 1989 08 24 RE COUNCIL SALARIES

RECOMMENDATION

"THAT the report dated 1989 08 24 re Council Salaries be received, and;

That a committee of citizens numbering no more than five (5) be established to review the remuneration of the Mayor and Members of Council and to make whatever recommendations are deemed necessary as a result of their review, and further:

That the Chief Administrative Officer appoint the five citizen members."

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. HONOURABLE WILLIAM WRYE, MINISTER OF TRANSPORTATION DATED 1989 08 10 RE: CITY'S REQUEST FOR TRAFFIC SIGNALS AT THE INTERSECTION OF HEART LAKE ROAD AND BOVAIRD DRIVE. File: 7.2.47

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

- * 1 2. DEBORAH TROUTEN, REGIONAL CLERK AND DIRECTOR OF ADMINISTRATION, REGIONAL MUNICIPALITY OF PEEL DATED 1989 08 17 RE: BILL 20 - AN ACT TO PROVIDE FOR THE PAYMENT OF DEVELOPMENT CHARGES. File: 7.2.23

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

- * I 3. CAROLE JONES, EXECUTIVE DIRECTOR, THE CANADIAN RED CROSS SOCIETY, BRAMPTON-CALEDON BRANCH DATED 1989 08 18 RE: BLOOD DONOR CLINIC AT THE CIVIC CENTRE. File: 7.2.26

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

- * I 4. DAVID BECK, ACTING CLERK PRO TEMPORE, REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH DATED 1989 08 18 RE: CANADIAN CENTRE FOR OCCUPATIONAL HEALTH AND SAFETY. File: 21.1

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

- I 5. HAZEL McCALLION, MAYOR, CORPORATION OF THE CITY OF MISSISSAUGA DATED 1989 08 22 RE: AIRPORT NOISE - ELIMINATION OF DEPARTURE DIVERGENCE AT LESTER B. PEARSON INTERNATIONAL AIRPORT. File:

7.2.34

C418-89 Moved by Alderman Fennell
Seconded by Alderman Palleschi

THAT the correspondence from Hazel McCallion, Mayor, Corporation of the City of Mississauga dated 1989 08 22 re: Airport Noise Elimination of Departure Divergence at Lester B. Pearson International Airport, be received and endorsed, and during non-simultaneous departures.

CARRIED

* I 6. J.C. DAVIDSON, LEGION SPONSORING CHAIRMAN, THE ROYAL CANADIAN LEGION, MAJOR WILLIAM DWIGHT SHARPE BRANCH 15 DATED 1989 08 23 RE: ANNUAL TAG DAYS SEPTEMBER 22 AND 23 1989. File: 7.2.26

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

I 7. GEORGE R. McCAGUE, M.P.P. FOR SIMCOE WEST AND PROGRESSIVE CONSERVATIVE CRITIC FOR MUNICIPAL AFFAIRS DATED 1989 08 31 RE: BILL 106 - AN ACT TO AMEND THE MUNICIPAL ELECTIONS ACT AND THE MUNICIPAL ACT. File: 21.89

C419-89 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the correspondence from George R. McCague, M.P.P. for Simcoe West and Progressive Conservative Critic for Municipal Affairs dated 1989 08 31 re: Bill 106 - An Act to Amend The Municipal Elections Act and The Municipal Act, be received and ENDORSED.

CARRIED

I 8. HONOURABLE BENOIT BOUCHARD MINISTER OF TRANSPORT DATED 1989 08 25 RE- NOISE FROM LESTER B. PEARSON INTERNATIONAL AIRPORT. File: 7.2.30

C420-89 Moved by Alderman Fennell
Seconded by Alderman Palleschi

THAT the correspondence from the Honourable Benoit Bouchard, Minister of Transport 1989 08 25 re: Noise from Lester B. Pearson International Airport, be received, and referred to the next Administration and Finance Committee meeting held 1989 10 02.

CARRIED

* I 9. ROBERT MOORE, CHAIRMAN, WALK-A-DOG-A-THON, BRAMPTON LIONS CLUB DATED 1989 08 26 RE: PERMISSION TO HOLD A "WALK-A-DOG-A-THON" FOR CANINE VISION CANADA, OCTOBER 1, 1989. File: 7.2.26

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

* I10. JEFF THORN, THE BRAM GROUP DATED 1989 08 29 RE: EASTBRAM HOLDINGS LIMITED: PART LOT 6, CONCESSION 1, E.H.S. File: C1E6.41

C421-89 Moved by Councillor Russell
Seconded by Alderman Gibson

THAT the correspondence from Jeff Thorn, The Bram Group dated 1989 08 29 re: Eastbram Holdings Limited: Part Lot 6, Concession 1, E.H.S, be received.

CARRIED

I11. JACK HASSALL DATED 1989 09 04 RE: THE REHABILITATION OF OUR HUTTONVILLE HYDRO-ELECTRIC POWER PROJECT. File: 26.89

C422-89 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the correspondence from Jack Hassall dated 1989 09 04 re: Rehabilitation of our Huttonville Hydro-Electric Power Project, be received and subject to their endorsement to the Brampton Hydro, be ENDORSED, and;

THAT this correspondence be sent to the Brampton Hydro-Electric Commission for their consideration of endorsement, and;

THAT a letter be sent from the City of Brampton to Lyn McLeod, Ministry of Energy, indicating our support for Jack Hassall and his proposal to rehabilitate the Huttonville Hydro-Electric Power Project.

CARRIED

I12. MARILYN PENNYCOOK, TRI-MUNICIPAL CO-ORDINATOR DATED 1989 09 08 RE: ENVIRONMENTAL ASSESSMENT PANEL. File: 7.2.34

C423-89 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the correspondence from Marily Pennycook, Tri-Municipal Co-ordinator, City of Mississauga dated 1989 09 08 re: Tri-Municipal Committee September 8, 1989, Environmental Assessment Panel, be received, and;

THAT Council endorse the Tri-Municipal Committee's request to select members for the Environmental Assessment Panel which will review the new runway proposals for Lester B. Pearson International Airport, from elected representatives and environmental specialists of the municipalities surrounding the airport (Cities of Brampton, Etobicoke and Mississauga).

CARRIED

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. BRAMPTON HERITAGE BOARD MINUTES OF THE MEETING HELD 1989 06 22. File: 16.10

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

- * M 2. THE BOARD OF MANAGEMENT MINUTES OF THE MEETING HELD 1989 08 14. File: 16.3

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

- M 3. ALDERMAN METZAK - TRANSPORT CANADA TO ADDRESS COUNCIL 1989 09 25.

C424-89 Moved by Alderman Metzka
Seconded by Councillor Russell

THAT the next meeting be at 1900 hours to accommodate the Transport Canada presentation, and:

FURTHER Council waive the 5 minute delegation procedure.

CARRIED

N. TENDERS

- * N 1. CONTRACT 89-45 - SUPPLY AND INSTALLATION OF SPORTSFIELD LIGHTING, BRAMALEA COMMUNITY PARK.
File: 24.45.89

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

- * N 2. CONTRACT 89-43 - ALTERATIONS & ADDITION TO BRAMPTON TRANSIT FACILITY. File: 24.43.89

DEALT WITH UNDER CONSENT RESOLUTION C410-89.

O. BY-LAWS

C425-89 Moved by Councillor Russell
Seconded by Councillor Carter

THAT By-laws 231-89 to 243-89 as listed on the Council meeting agenda dated 1989 09 11 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

231-89 To amend By-law 193-83 (the regulation of traffic) for the placement of an ALL WAY STOP.

232-89 To repeal By-laws 221-89 and 222 89.

233-89 To amend By-law 861, as amended (Part of Lot 10, Concession 1, E.H.S., geographic Township of Chinguacousy).

- 234-89 To amend By-law 151-88, as amended,
(Part of Lot 10, Concession 1,
E.H.S., geographic Township of
Chinguacousy).
- 235-89 To amend By-law 861, as amended
(Part of Lot 6, Concession 3,
E.H.S., in the geographic Township
of Chinguacousy).
- 236-89 To amend By-law 151-88, as amended
(Part of Lot 6, Concession 3,
E.H.S., in the geographic Township
of Chinguacousy).
- 237-89 To amend By-law 139-84, as amended,
(Part of Lot 15, Concession 1,
W.H.S., in the geographic Township
of Toronto).
- 238-89 To amend By-law 200-82 (part of Lot
4, Concession 2, W.H.S., in the
geographic Township of
Chinguacousy).
- 239-89 To authorize the execution of an
agreement between Lethbridge
Developments Limited, The
Corporation of the City of
Brampton, and The Regional
Municipality of Peel.
- 240-89 To amend By-law 861 (part of Lot
12, Concession 1, E.H.S., in the
geographic Township of
Chinguacousy).
- 241-89 To amend By-law 151-88 (part of Lot
12, Concession 1, E.H.S., in the
geographic Township of
Chinguacousy).
- 242-89 To authorize the execution of an
agreement between Zaroukian
Holdings Limited, The Corporation
of the City of Brampton, The
Regional Municipality of Peel and
The Imperial Life Assurance Company
of Canada and The Toronto-Dominion
Bank.
- 243-89 To amend By-law 139-84 (part of Lot
15, Concession 5, E.H.S., in the
geographic Township of Toronto).

P. "IN CAMERA" ITEM - PROPERTY MATTER.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A
PROPERTY MATTER. UPON MOVING OUT OF COMMITTEE OF THE
WHOLE "IN CAMERA STAFF WERE INSTRUCTED TO CARRY OUT
THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN
CAMERA" IN THE PROPERTY MATTER.

C426-89 Moved by Councillor Russell
 Seconded by Councillor Carter

 THAT By-law 244-89 listed on the Council meeting
agenda dated 1989 09 11 be given the required
number of readings, taken as read, and signed by
the Mayor and Clerk and Corporate Seal affixed
thereto

CARRIED

 244-89 To confirm the proceedings of
 Council meeting held 1989 09 11.

Q. ADJOURNMENT

C427-89 Moved by Councillor Carter
 Seconded by Alderman Gibson

 THAT this Council do now adjourn to meet again
on Monday, September 25th, 1989 or at the call
of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:50 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MINU
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 09 18 AT 10:28 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK
DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman D. Metzack
Alderman J. Sprovieri

ABSENT

Councillor F. Andrews (other municipal business)
Councillor R. Begley
Alderman E. Ludlow
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR THE SPECIAL COUNCIL MEETING DATED 09
18.

C428-89 Moved by Councillor Russell
Seconded by Alderman Palleschi

THAT the Agenda for the Special Council meeting
dated 1989 09 18~ be approved as printed and
circulated as amended.

CARRIED

AMENDMENT

ADD:

C. DELEGATION

C 1. MR. WILLIAM DANBROOK RE: CASTLEGROVE HOME
OWNERS ASSOCIATION - RYCKMAN LANE. File

B. CONFLICTS OF INTEREST - NIL

C. DELEGATION

C 1. MR. WILLIAM DANBROOK RE: CASTLEGROVE HOME
OWNERS' ASSOCIATION - RYCKMAN LANE. File: 7.1.6

Mr. Danbrook appeared before Council on behalf
of the Castlegrove Home Owners' Association and
expressed their concerns with regard to the
structure located at the end of Ryckman Lane and
requested Council's consideration in rectifying
the situation.

C429-89 Moved by Councillor Robertson
Seconded by Alderman Sprovieri

THAT the verbal delegation from Mr. Danbrook re:
Castlegrove Home Owners' Association - Ryckman
Lane, be received.

CARRIED

D. "IN CAMERA" ITEM - LITIGATION MATTER.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS THE
LITIGATION MATTER. UPON MOVING OUT OF COMMITTEE OF
THE WHOLE "IN CAMERA STAFF WERE INSTRUCTED TO CARRY
OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN
CAMERA" IN THE LITIGATION MATTER.

COUNCIL ROSE AND CONTINUED WITH THE ORDER OF THE
AGENDA.

O. BY-LAWS

C430-89 Moved by Councillor Russell
Seconded by Alderman Palleschi

THAT By-law 245-89 as listed on the Special
Council meeting agenda dated 1989 09 18 be given
the required number of readings, taken as read~
and signed by the Mayor and Clerk, and Corporate
Seal affixed thereto.

CARRIED

245-89 To confirm the proceedings of
Council's Special meeting held 1989
09 18.

CARRIED

Q. ADJOURNMENT

C431-89 Moved by Councillor Russell
Seconded by Alderman Palleschi

THAT this Council do now adjourn to meet again
on Monday, September 25th, 1989 or at the call
of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:39 P.M.

KENNETH G. WHILLANS MAYOR

R. DAVID TUFTS ACTING CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE MINUTES
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 09 25 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell (arrived 8:17 p.m.)
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzak
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 09 25.

C432-89 Moved by Alderman Beisel
Seconded by Councillor Begley

THAT the Agenda for the Council meeting dated
1989 09 25, be approved as printed and
circulated as amended.

CARRIED

AMENDMENT

ADD:

E. DELEGATION

E 9. DENNIS H. GRAY RE: STONAT CONSTRUCTION. File:
C1W2.12

B. CONFLICTS OF INTEREST - NIL

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989
09 11.

C433-89 Moved by Alderman Ludlow
Seconded by Alderman Hutton

THAT the Minutes of the Regular Council Meeting
held 1989 09 11, be approved as printed and
circulated.

CARRIED

C 2. MINUTES OF THE SPECIAL COUNCIL MEETING HELD 1989 09 18.

C434-89 Moved by Alderman Miles
Seconded by Councillor Russell

THAT the Minutes of the Special Council Meeting held 1989 09 18, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C435-89 Moved by Alderman Gibson
Seconded by Alderman Fennell

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 09 12 RE: PROPOSED LAND EXCHANGE, CUSTODIO AND THE CITY OF BRAMPTON, PART LOT 79 AND BLOCK 71, PLAN 43M-771 (BY-LAW 253-89). File: 7.1.6

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 09 12 re: Proposed Land Exchange, Custodio and The City of Brampton, Part Lot 79 and Block 71, Plan 43M 771, be received, and;

THAT Council agree to the land exchange of Part of Lot 70, Registered Plan 43M-771, with Part of Block 71, Registered Plan 43M-771, and;

FURTHER THAT Council enact By-law 253-89 being a by-law to authorize the enactment of an agreement between The Corporation of the City of Brampton and Hermano Custodio and Leonor Custodio, both of the City of Brampton, Region of Peel

- * F 2. DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES DIVISION DATED 1989 09 15 RE: DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW EAST HALF OF LOTS 1 & 2, CONCESSION 6 (ALBION), TOWN OF CALEDON, URAL HOLDINGS INC., REGIONAL FILE 21T-89014C. File: 7.1.6

RECOMMENDATION

THAT the report from the Director of Planning and Development Services Division dated 1989 09 15 re: Draft Plan of proposed subdivision and application to amend the Official Plan and Zoning By-law, East Half of Lots 1 & 2, Concession 6 (Albion), Town of Caledon, Ural Holdings Inc., Regional File 21T-89014C, be received, and;

CONSENT MOTION CONTINUED

THAT the Town of Caledon be advised that the City of Brampton Council does not support the draft proposed plan of subdivision and the application to amend the Town of Caledon Official Plan and zoning by-law as submitted by URAL HOLDINGS INCORPORATED under Regional File 21T-89014C, and;

THAT the Town of Caledon and Region of Peel be provided with a copy of the report from the City of Brampton Planning and Development Department dated September 1, 1989.

- * F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 09 19 RE: PENALTY CLAUSES IN THE COMPREHENSIVE ZONING BY-LAWS (BY-LAWS 246-89 TO 250-89 INCLUSIVE). File: 7.1.6

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 09 19 re: Penalty Clauses in the Comprehensive Zoning By laws, be received, and;

THAT Council enact By-law 246-89 being a by-law to amend By-law 151-88, and;

THAT Council enact By-law 247-89 being a by-law to amend By-law 139-84, and;

THAT Council enact By-law 248-89 being a by-law to amend BY-law 56-83, and;

THAT Council enact By-law 249-89 being a by-law to amend By-law 200-82, and;

THAT Council enact By-law 250-89 being a by-law to amend BY-law 861.

- * F 4. DIRECTOR. DEVELOPMENT AND ENGINEERING SERVICES DATED 1989 09 19 RE: KEN WHILLANS DRIVE TENDER AWARD. File: 7.1.7/24.89

RECOMMENDATION

THAT the report from the Director, Development and Engineering Services dated 1989 09 19 re: Ken Whillans Drive - Tender Award, be received, and;

THAT the City enter into a contract with Conro Construction Ltd., for the construction of Ken Whillans Drive from Church Street northerly for approximately 300m, including the storm sewer from Ellen Street to the Etobicoke Creek, for the total amount of \$384 637.23.

- * I 2. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 09 19 RE: APPOINTMENT FOR HEARING - APPEAL BY GRAYWOOD DEVELOPMENTS LTD
File: 7.1.6

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1989 09 19 re: Appointment for Hearing - Appeal by Graywood Developments Ltd., be received, and;

THAT staff attend the hearing in support of the City of BramPton's position.

- * J 1. MANAGER, ADMINISTRATION AND FINANCE, PUBLIC WORKS AND BUILDING DATED 1989 09 08 RE: COUNCIL RESOLUTION REQUIRED FOR M.T.O. INTERIM RETURN.
File: 7.2.23/21.89

RECOMMENDATION

THAT a Petition be made to the Ministry of Transportation of Ontario for Interim Subsidy Payment under the Public Transportation and Highway Improvement Act on Expenditures made in the year of 1989.

- * M 1. REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM MEETING HELD 1989 08 10. File: 16.1

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel, meeting held 1989 08 10, be received.

CARRIED

E. DELEGATIONS

- E 1. TRANSPORT CANADA RE: ECONOMIC IMPACT STUDY.
File: 7.1.2

Mr. Chern Heed, Airport General Manager, outlined the Economic Impact Study. Mr. Jack Gaum, Director, Corporate Operations, provided a slide presentation on the study and answered questions of Council. Mr. Ed Warrick, Project General Manager Crown Projects, addressed Council and also answered questions.

C436-89 Moved by Alderman Metzak
Seconded by Councillor Russell

THAT the delegation from Transport Canada re: Economic Impact Study, be received.

CARRIED

- E 2. ALLAN DOWNEY RE: 637254 ONTARIO LTD. C/O TORNAT CONSTRUCTION. File: C1E6.40

Mr. Downey addressed Council stating he represented the owners of 40 Beech Street. He reiterated their position as presented to the Planning Committee particularly stating this project does not comply with the Official Plan Amendment. He requested this application not be approved and or that it be deferred.

C437-89 Moved by Alderman DiMarco
Seconded by Councillor Robertson

THAT the delegation from Allan Downey re:
637254 Ontario Limited c/o Tornat Construction,
be received.

CARRIED

E 3. VIRGINIA DABRUS RE: APPLICATION TO AMEND THE
OFFICIAL PLAN & ZONING BY-LAW, PART OF LOT 6,
CONCESSION 1, E.H.S., WARD 5, 637254 ONTARIO
LTD. File: C1E6.40

Mr. Ward spoke on behalf of Ms. Dabrus, on
behalf of the Peel Non-Profit Housing Committee.
He spoke on this project and the role this
agency has in regards to these types of projects.

Mr. Peter Smith, Commissioner of Peel Non-Profit
Housing Committee, was in attendance to answer
questions of Council.

C438-89 Moved by Alderman DiMarco
Seconded by Councillor Robertson

THAT the delegation from Keith Ward re:
Application to amend the Official Plan and
Zoning By-law, part of Lot 6, Concession 1,
E.H.S., Ward 5, 637254 Ontario Limited, be
received.

CARRIED

E 4. DON McMULLEN RE: 637254 ONTARIO LTD., LOT 6,
CONCESSION EH, ZONING AMENDMENT. File: C1E6.40

Mr. McMullen spoke on behalf of the Brampton-
Mississauga and District Labour Council
addressing the need for such housing. He
supports this type of application and concluded
by stating the Brampton-Mississauga and District
Labour Council urges full support of this
development.

C439-89 Moved by Alderman Sprovieri
Seconded by Alderman DiMarco

THAT the delegation from Don McMullen re: 637254
Ontario Limited, Lot 6, Concession EH, Zoning
Amendment be received.

CARRIED

E 5. JIM DAVIS RE: 637254 ONTARIO LTD., LOT 6,
CONCESSION EH, ZONING AMENDMENT. File: C1E6.40

Mr. Davis spoke on behalf of the C.A.W.
Community Homes and was in favour of this
project.

C440-89 Moved by Councillor Andrews
Seconded by Alderman DiMarco

THAT the delegation from Jim Davis re: 637254 Ontario Limited, Lot 6, Concession EH, Zoning Amendment, be received.

CARRIED

E 6. MR. J. BRIAN JOHNSTON RE: 637254 ONTARIO LTD., PART LOT 6, CONCESSION 1, E.H.S., APPLICATION FOR REZONING. File: C1E6.40

Mr. Johnston spoke on behalf of the Tornat Group. He said they do not agree that this project does not conform to the Official Plan Amendment. He answered questions regarding sufficient parking standards and site locations. In conclusion he supported this application.

C441-89 Moved by Alderman DiMarco
Seconded by Alderman Sprovieri

THAT the delegation from J. Brian Johnston re: 637254 Ontario Limited, Part Lot 6, Concession 1 E.H.S., Application for Rezoning, be received.

CARRIED

COUNCIL EXTRACTED ITEM P196-89 AND DEALT WITH IT AT THIS TIME:

P196-89 637254 ONTARIO LIMITED - PART LOT 6, CON. 1, E.H.S. - WARD 5

"THAT the report dated 1989 09 11 re Application to amend the Official Plan and Zoning By-law be received, and;

A. The notes of the Public Meeting be received;

B. That the application be approved subject to the following conditions:

1. An amendment to the secondary plan will maintain the high density residential designation which shall include the establishment of appropriate development policies in recognition of the surrounding land

2. Prior to the enactment of the implementing zoning by-law, the applicant shall undertake:

(a) A comprehensive stormwater management study to the satisfaction of the Commissioner of Public works and Building and The Metropolitan Toronto and Region Conservation Authority;

- (b) A traffic study to assess road capacity to support this development proposal and other future proposals in the area to the satisfaction of the Commissioner of Public Works and Building, and:
 - (c) To enter into a development agreement with the City which shall address the items in condition (B)5 below.
- 3. The site specific zoning by-law shall be zoned R4A and shall include the following Provisions:
 - (a) The site shall only be used for an apartment building;
 - (b) The minimum lot width shall be 45.0 metres:
 - (c) The minimum front yard depth (assuming Beech Street as the frontage) shall be 11.0 metres;
 - (d) The minimum side yard width shall be 12 metres:
 - (e) The maximum building height shall be 13 storeys;
 - (f) The maximum gross floor area shall not exceed 9325 square metres;
 - (g) The maximum floor space index shall not exceed 1.69;
 - (h) The minimum landscaped open space shall be 58 percent of the lot area;
 - (i) A minimum of 1.4 parking spaces shall be provided per dwelling unit which shall include 0.25 parking spaces per unit as above ground visitor spaces;
 - (j) The maximum number of dwelling units shall not exceed 122.
- 4. The site plan shall be amended to include:
 - (a) A minimum 3.0 metre wide landscaped strip abutting the widened limit of Beech Street;
 - (b) Locations of waste disposal facilities:

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- (c) Removal of the dead end parking arrangement of the above ground parking spaces, and;
 - (d) Location and layout of the underground parking garage.
5. Development of the site shall be subject to a development agreement and the development agreement shall contain the following:
- (a) The applicant shall agree to carry out or cause to be carried out the recommendations of the reports contained in conditions B.2a and B.2b above at his expense;
 - (b) Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan including boulevard treatment; building elevation and cross section drawings, a grading and drainage plan, an engineering and servicing plan, a fire protection plan and road works plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;
 - (c) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties;
 - (d) Prior to the issuance of any building permits, the applicant shall provide a plan showing the location and type of indoor and outdoor recreation facilities for the property to the satisfaction of the Commissioner of Community Services;
 - (e) The applicant shall agree to pay cash-in-lieu of parkland conveyance in accordance with City policy in an amount applicable for the development;
 - (f) The applicant shall agree to pay all applicable Regional

and City levies in
accordance with the Region's
and City's contribution policy;

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(g) The applicant shall agree to erect a solid screen fence 1.8 metres in height in locations to the satisfaction of the Commissioner of Planning and Development.

(h) The applicant shall agree to convey a 2.0 metre wide road widening along the Beech Street frontage where it abuts the site.

C. Staff be instructed to prepare the appropriate documents for Council's consideration."

ON A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 16 YEAS, 1 NAY AND 0 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Councillor Carter	
Alderman Bissell		
Alderman Fennell		
Alderman Palleschi		
Councillor Andrews		
Alderman Miles		
Alderman Metzak		
Councillor Russell		
Mayor Whillans		
Alderman Beisel		
Councillor Begley		
Councillor Robertson		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Hutton		
Alderman Ludlow		

COUNCIL RECESSED AT 9:50 P.M. AND RECONVENED AT 10:00 P.M.

E 7. BERND P. SAWATZKI RE: APPLICATION FOR SIGN VARIANCE - CALEDON TILES. File: 7.1.1(a)

Mr. Sawatzki addressed Council requesting reconsideration of his request for a sign variance. He presented photographs of his building and affected signage.

C442-89 Moved by Councillor Robertson
Seconded by Councillor Begley

THAT the delegation from Bernd P. Sawatzki re: Application for Sign Variance - Caledon Tiles, be received.

CARRIED

COUNCIL EXTRACTED ITEM BB061-89 AND DEALT WITH IT AT THIS TIME:

BB061 MANAGER, COMMUNITY DESIGN DATED 1989 09 05 RE APPLICATION FOR SIGN BY-LAW VARIANCE - CALEDON TILE & CONSTRUCTION - 12 FISHERMAN DRIVE

"THAT the report dated 1989 09 05 re Application for Sign By-law Variance - Caledon Tile & Construction - 12 Fisherman Drive be received, and:

That the proposal submitted by Sign Solutions for Caledon Tile & Construction Specialities Limited at 12 Fisherman Drive not be approved and staff be directed to take appropriate procedures to have all illegal signs removed."

CARRIED

E 8. TIMOTHY BULLOCK RE: STONAT CONSTRUCTION INC., ZONING AMENDMENT. File: C1W2.12

Mr. Bullock requested Council to refer this subject back to the Planning Committee for reconsideration as his client has negotiated the sale of his property. He outlined the phasing of this project.

C443-89 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the delegation from Timothy Bullock re: Stonat Construction Inc., Zoning Amendment, be received.

CARRIED

E 9. DENNIS H. GRAY RE: STONAT CONSTRUCTION. File: C1W2.12

Mr. Gray expressed his concerns regarding this proposal and asked Council to uphold its decision to reject this proposal.

C444-89 Moved by Alderman Beisel
Seconded by Councillor Begley

THAT the submission of Dennis H. Gray on behalf of the Camelot Ratepayers Association, be received.

CARRIED

COUNCIL EXTRACTED ITEM P201-89 AND DEALT WITH IT AS FOLLOWS:

P201-89 STONAT CONSTRUCTION CORPORATION - PART LOT 2, CON. 3, W.H.S. - WARD 4

"THAT the report dated 1989 09 08 re Application to amend the Official Plan and Zoning By-law be received, and;

That the notes of the Public Meeting be received, and further;

That the application to amend the Official Plan and Zoning By-law be refused."

THE FOLLOWING MOTION WAS THEN CONSIDERED:

C445-89 Moved by Alderman Beisel
Seconded by Councillor Begley

THAT item P201-89 be deferred to the next Planning Committee Meeting held 1989 10 16.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 09 12 RE: PROPOSED LAND EXCHANGE, CUSTODIO AND THE CITY OF BRAMPTON, PART LOT 79 AND BLOCK 71, PLAN 43M-771 (BY-LAW 153-89). File: 7.1.6

DEALT WITH UNDER CONSENT RESOLUTION C435-89.

- * F 2. DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES DIVISION DATED 1989 09 15 RE: DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW EAST HALF OF LOTS 1 & 2, CONCESSION 6 (ALBION), TOWN OF CALEDON, URAL HOLDINGS INC., REGIONAL FILE 21T-89014C. File: 7.1.6

DEALT WITH UNDER CONSENT RESOLUTION C435-89.

- * F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 09 19 RE: PENALTY CLAUSES IN THE COMPREHENSIVE ZONING BY-LAWS (BY-LAWS 146-89 TO 150-89 INCLUSIVE). File: 7.1.6

DEALT WITH UNDER CONSENT RESOLUTION C435-89

- * F 4. DIRECTOR, DEVELOPMENT AND ENGINEERING SERVICES DATED 1989 09 19 RE: KEN WHILLANS DRIVE TENDER AWARD. File: 7.1.7/24.89

DEALT WITH UNDER CONSENT RESOLUTION C435-89.

G. COMMITTEE REPORTS

- G 1. G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1989 09 18. File: 7.1.6

C446-89 Moved by Alderman Metzack
Seconded by Councillor Russell

THAT the report from the Planning Committee dated 1989 09 18 be approved as printed and circulated after extracting Item P196-89 and P201-89 which were dealt with under Delegations and extracting Item P193-89 and P200-89.

CARRIED

COUNCIL EXTRACTED ITEM P193-89 AND DEALT WITH AS FOLLOWS:

P193-89 PARALLEL FRONTAGE STREETS

THAT the report dated 1989 09 08 re Parallel Frontage Streets be received, and;

1. Council direct staff to distribute the survey attached to report dated 1989 09 08 to all residents of parallel frontage streets and a similar number of residents of reverse frontage lots in the City and to report the results with appropriate recommendations to Council later this year.
2. Council direct staff to continue its practice of considering parallel frontage streets and reverse frontage arrangements on their merits on a project-to-project basis.

- 12 -

3. That the matter of townhousing and detached lots of 50 feet be referred to the Strategic Planning Committee.
4. That the Commissioner of Planning and Development include funds in his 1990 budget for Council's consideration of landscaped buffer area along Lionshead Lookout at Williams Parkway and Howden Boulevard, and further;

That this area be re-surveyed in the fall of 1990 to measure the impact on the community.

CARRIED

COUNCIL EXTRACTED ITEM P200-89 AND DEALT WITH AS FOLLOWS:

C447-89 Moved by Councillor Begley
Seconded by Councillor Robertson

THAT motion P200-89 be deferred for two weeks until Councillor Begley and any other members of Council be given a tour of the project.

LOST

P200-89 BASILE AND CLAIRE KANELLOPOULOS - PART LOT 4,
CON. 3 E.H.S. - WARD 3

"THAT the report dated 1989 09 01 re Application to amend the Official Plan and Zoning By-law be received. and;

1. That the retail commercial uses, a billiard hall and a personal service shop not be permitted because the intent of the subject and surrounding lands is to permit industrial-related uses on industrial designated land. It is staff's opinion that these uses are not in conformity with the existing Industrial designation.
2. That the permitted uses of Building A, include the following industrial uses as permitted, a banquet facility, a bank or financial institution, a standard restaurant and a dining room restaurant and to a maximum of 50 percent of the gross floor area (as identified) be used for take-out and fast food restaurants, service shops, one dry-cleaning establishment offices excluding all medical offices, and;
3. That the permitted uses of Building B, includes industrial uses as permitted, a banquet facility, a bank or financial institution, a standard restaurant and a dining room restaurants, service shops, general offices, real estate offices, one medical office having a maximum total gross floor area of 250 square metres (2,691 square feet) and one laundromat."

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED:

THAT a total of 50% of the total project space
be allocated to Commercial use omitting billiard
halls.

ON TAKING A VOTE ON THE MAIN MOTION P200-89 AS
AMENDED, THE MOTION WAS DECLARED "CARRIED".

- G 2. G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED
1989 09 20. File: 7.1.7

C448-89 Moved by Alderman Bissell
Seconded by Alderman Fennell

THAT the report from the Public Works Committee
dated 1989 09 20, be approved as printed and
circulated.

CARRIED

G 3. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT
COMMITTEE DATED 1989 09 20. File: 7.1.1

C449-89 Moved by Alderman DiMarco
Seconded by Councillor Robertson

THAT the report from the Building and By-law
Enforcement Committee dated 1989 09 20, be
approved as printed and circulated.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- I 1. RUTH GRIER, M.P.P., ETOBICOKE-LAKESHORE, NEW
DEMOCRATIC PARTY DATED 1989 08 21 RE: DERELICT
MOTOR VEHICLE SITES. File: 7.1.1(b)

C450-89 Moved by Councillor Robertson
Seconded by Alderman Beisel

THAT the correspondence from Ruth Grier, M.P.P.,
Etobicoke-Lakeshore, New Democratic Party dated
1989 09 21 re: Derelict Motor Vehicle Sites, be
received.

CARRIED

THE FOLLOWING MOTION WAS THEN PRESENTED:

C450-89 Moved by Councillor Robertson
Seconded by Councillor Begley

THAT both Ruth Grier, M.P.P. and Honourable
James Bradley be informed of our new "Derelict
Motor Vehicle" facility and recycling unit in
Brampton on Goreway Drive at Triple M Metals.
As it is a world class state of the art
technology a group of visitors from Russia have
planned a tour of this facility late this fall
and we are sure our local provincial politicians
would also be welcome to arrange a tour.

CARRIED

- * I 2. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 09 19 RE: APPOINTMENT FOR HEARING - APPEAL BY GRAYWOOD DEVELOPMENTS LTD.
File: 7.1.6

DEALT WITH UNDER CONSENT RESOLUTION C435-89.

J. RESOLUTIONS

- * J 1. MANAGER, ADMINISTRATION AND FINANCE, PUBLIC WORKS AND BUILDING DATED 1989 09 08 RE: COUNCIL RESOLUTION REQUIRED FOR M.T.O. INTERIM RETURN.
File: 7.2.23/21.89

DEALT WITH UNDER CONSENT RESOLUTION C435-89.

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. REGIONAL MUNICIPALITY OF PEEL, MINUTES FROM MEETING HELD 1989 08 10. File: 16.1

DEALT WITH UNDER CONSENT RESOLUTION C435-89.

N. TENDERS - NIL

O. BY-LAWS

C452-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 246-89 to 256-89 as listed on the Council meeting agenda dated 1989 09 25 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

246-89	To amend By-law 151-88.
247-89	To amend By-law 139-84.
248-89	To amend By-law 56-83.
249-89	To amend By-law 200-82.
250-89	To amend By-law 861.
251-89	To establish certain lands as parts of public highways (Goreway Drive).
252-89	To change the name of Ernscliffe Gate, Ernscliffe Circle and Part of Central Park Drive.
253-89	To authorize the enactment of an agreement between The Corporation of the City of Brampton and Hermano Custodio and Leonor Custodio, both of the City of Brampton, Region of Peel.

- 254-89 To establish certain lands as part of Main Street North.
- 255-89 To provide for the payment of Capital Contributions in accordance with the Capital Contribution Policy and to provide for other matters relating to the development of land.

P. "IN CAMERA" ITEMS - PROPERTY AND LITIGATION MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS THE PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND LITIGATION MATTERS.

C453-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 256-89 listed on the Council meeting agenda dated 1989 09 25 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 256-89 To confirm the proceedings of Council meeting held 1989 09 25.

THE FOLLOWING MOTION WAS THEN PRESENTED:

C454-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law) as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

Q. ADJOURNMENT

C455-89 Moved by Alderman Fennell
Seconded by Alderman Gibson

THAT this Council do now adjourn to meet again on Wednesday, October 11th, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 12:25 A.M.. 1989 09 26.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE MINUTES
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 10 11 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzak
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 10 11.

C456-89 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the Agenda for the Council meeting dated
1989 10 11, be approved as printed and
circulated as amended.

CARRIED

AMENDMENT

ADD:

E 7. BRAMPTON 14TH AND 6TH DISTRICT BOY SCOUTS RE:
DECLARATION OF OCTOBER 21, 1989 AS APPLE DAY IN
BRAMPTON. File: 7.2.26

B. CONFLICTS OF INTEREST - NIL

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989
09 25.

C457-89 Moved by Alderman Sprovieri
Seconded by Councillor Begley

THAT the Minutes of the Regular Council Meeting
held 1989 09 25, be approved as printed and
circulated.

CARRIED

D. CONSENT MOTION

C458-89 Moved by Alderman Hutton
Seconded by Councillor Russell

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 02 RE: DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 15, CONCESSION 8, N.D., WARD 10 E. EMANUELE REGION OF PEEL FILE 21T-83037B (BY-LAW 261-89). File: C8E15.4

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 10 02 re: Draft Plan of Proposed Subdivision and Application to amend the Zoning By-law, Part of Lot 15, Concession 8, N.D., Ward 10, E. Emanuele, Region of Peel File 21T-83037B, be received, and;

THAT Council authorize the Mayor and Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement and;

THAT Council authorize the enactment of zoning By-law 261-89 being a by-law to amend By-law 56 83 (part of Lot 15, Concession 8, N.D., in the geographic Township of Toronto Gore).

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 02 RE: DRAFT PLAN OF PROPOSED SUBDIVISION APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 15, CONCESSION 9, N.D. WARD 10, ELISA DESANTE, REGION OF PEEL FILE 21T 88010B (BY-LAW 262-89). File: C9E15.3

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 10 02 re: Draft Plan of proposed Subdivision application to amend the Zoning By-law, Part of Lot 15, Concession 9, N.D., Ward 10, Elisa Desante, Region of Peel File 21T-88010B, be received, and;

THAT Council authorize the Mayor and Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement and;

THAT Council authorize the enactment of zoning By-law 262-89 being a by-law to amend By-law 56 83 (part of Lot 15, Concession 9, N.D., in the geographic Township of Toronto Gore).

CONSENT MOTION CONTINUED

- * F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 02 RE: SNELGROVE SECONDARY PLAN REVIEW (BY-LAW 263-89). File: 19.4

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 10 02 re: Snelgrove Secondary Plan Review, be received, and:

THAT Council enact By-law 263-89 being a by-law to adopt Amendment Number 170 and Amendment Number 170A the Official Plan of the City of Brampton Planning Area, and;

THAT staff be directed to submit the official plan amendment to the Ministry of Municipal Affairs for approval.

- * F 5. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 10 04 RE: NORTON PLACE PARK. File: 7.1.4

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1989 10 04 re: Norton Place Park, be received and;

THAT Council approve the amount of 53,727.00 payable to Moses Nathan, 714923 Ontario Ltd., for the installation of the 1.2m (4') black vinyl chain link fence along the west property limit of the land part of Block L, Plan 895, as shown on the attached sketch, and;

THAT the Treasurer be authorized to transfer \$3,727.00 from reserve fund #23 to the Capital Fund (account 22.376.0300).

- * F 6. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 10 04 RE: KENNEDY ESTATE SUBDIVISION PHASE 3, OPEN SPACE BLOCK 317. File: 7.1.4

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1989 10 04 re: Kennedy Estate Subdivision Phase 3, Open Space Block 317, be received and;

THAT the low bid of \$53,635.64 be awarded to Timbergate Engineering for the construction of the City's portion of park development works at Kennedy-Fendley Phase III, which includes tree planting, walkway installation and playground surface installation.

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 06 RE: CITY SOUTH LIMITED, PART OF LOT 14, CONCESSION 1, W.H.S. File: T1W14.4/SP88
153

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 10 06 re: City South Limited, Part of Lot 14, Concession 1, W.H.S., be received, and;

THAT staff be directed to have the landscape plans for the City South Plaza revised to show the deletion of the 1.8 metre high evercrete wall and the inclusion of a row of 1.8 metre high coniferous trees planted 3.7 metre on centre for the entire length of the lot abutting the Peel Regional Police property.

- * I 1. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 09 21 RE: APPEAL BY GRAYWOOD DEVELOPMENTS LTD., 70 BRAMALEA ROAD TO PERMIT THE CONSTRUCTION OF A NEIGHBOURHOOD SHOPPING CENTRE. File: 7.1.6

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1989 09 21 re: Appeal by Graywood Developments Ltd., 70 Bramalea Road to permit the construction of a Neighbourhood Shopping Centre, be received, and;

THAT staff attend the hearing in support of the City of Brampton's position.

- * I 5. HONOURABLE WILLIAM WRYE, MINISTER, MINISTRY OF TRANSPORTATION DATED 1989 09 26 RE: AIR BRAKE ENDORSEMENT PROGRAM. File: 7.2.47

RECOMMENDATION

THAT the correspondence from the Honourable William Wrye, Minister, Ministry of Transportation dated 1989 09 26 re: Air Brake Endorsement Program, be received.

- * I 6. ROBERT F. NIXON, TREASURER OF ONTARIO DATED 1989 09 28 RE: IMPACT OF THE COMMERCIAL CONCENTRATION TAX ON MUNICIPALITIES IN THE GREATER TORONTO AREA. File: 7.1.2

RECOMMENDATION

THAT the correspondence from Robert F. Nixon, Treasurer of Ontario dated 1989 09 28 re: Impact of the Commercial Concentration Tax on Municipalities in the Greater Toronto Area, be received, and;

THAT this correspondence be referred to staff for a report.

- * I 7. JAMES J. YARROW, CHAIRMAN, BRAMPTON HYDRO DATED 1989 09 26 RE: REHABILITATION OF HUTTONVILLE HYDRO-ELECTRIC POWER PROJECT. File: 26.89

RECOMMENDATION

THAT the correspondence from James J. Yarrow, Chairman, Brampton Hydro dated 1989 09 26 re: Rehabilitation of Huttonville Hydro-Electric Power Project, be received.

CONSENT MOTION CONTINUED

- * M 1. REGIONAL MUNICIPALITY OF PEEL MINUTES FOR THE MEETING HELD 1989 09 14. File: 16.1

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1989 09 14 be received.

- * N 1. CONTRACT 89-46 - BRAMALEA COMMUNITY PARK SPORTSFIELD LIGHTING. File: 24.42.89

RECOMMENDATION

THAT Contract 89-42 - Bramalea Community Park Sportsfield Lighting be awarded to Tristar Electric Inc. in the total amount of \$133,770.00 (One Hundred & Thirty Three Thousand, Seven Hundred & Seventy Dollars) being the lowest acceptable bid received.

- * N 2. CONTRACT 89-49 - SUPPLY & DELIVERY OF LIQUID PROPANE (MOTOR VEHICLE FUEL) AND RENTAL OF DISPENSING EQUIPMENT. File: 24.49.89

RECOMMENDATION

THAT Contract 89-49 - Supply & Delivery of Liquid Propane (Motor Vehicle Fuel) and rental of Dispensing Equipment be awarded to I.C.G. Propane for the supply of propane including the supply of storage tanks and dispensing equipment at the unit price of \$.1940 per litre, being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

- E 1. DEBORAH HARRON CANADA POST RE: POSTAL SERVICE IN CANADA. File: 7.2.22

Mr. Bill Robertson, Director of Collection and Delivery, York Division, spoke on behalf of Ms. Harron. He outlined the current services to the public and answered questions of Council regarding the Post Office at City Hall.

- C459-89 Moved by Alderman Palleschi
Seconded by Alderman Bissell

THAT the delegation from Bill Robertson, Director of Collection, Canada Post re: Postal Service in Canada, be received.

CARRIED

- E 2. LIZ JONES RE: NATIONAL DENTAL HYGIENE WEEK.
File: 7.2.52

Ms. Jones did not appear before Council.

- C460-89 Moved by Alderman Miles
Seconded by Councillor Carter

THAT the correspondence from Liz Jones re: National Dental Hygiene Week, be received.

CARRIED

E 3. TOMMY BURNS RE: FEDERAL GOVERNMENT'S PROPOSED CUTS OF \$1.3 BILLION IN THE UNEMPLOYMENT INSURANCE PROGRAM. File: 21.89

Mr. Burns appeared before Council asking for support and passage of a proposed motion seeking Council's support in the Federal cutbacks in Unemployment Insurance benefits. He outlined his concerns about the Federal Government and it's social programs.

THE FOLLOWING MOTION WAS PRESENTED:

Moved by Councillor Carter
Seconded by Alderman Beisel

THAT the delegation from Tommy Burns re:
Federal Government's proposed cuts of \$1.3
Billion in the Unemployment Insurance Program,
be received. and;

WHEREAS the federal government has proposed cuts
of \$1.3 billion in the Unemployment Insurance
(UI) Program;

AND WHEREAS the government also proposed to
eliminate its share of U.I. financing;

AND WHEREAS these cutbacks will reduce the
maximum duration of U.I. benefits, increase
entrance requirements, and penalize those who
leave a job without just cause;

AND WHEREAS these cuts in U.I. benefits will
force more unemployed Canadians to rely on
provincial and municipal social assistance;

THEREFORE BE IT RESOLVED that the City of
Brampton go on record to condemn the planned
cutbacks in U.I. benefits;

BE IT FURTHER RESOLVED that the City of Brampton
convey our concerns to the Prime Minister Brian
Mulroney, the Finance Minister Michael Wilson
and the Minister of Employment and Immigration
Barbara McDougall, and;

BE IT FINALLY RESOLVED that the City of Brampton
urge its residents to write to our M.P. John
McDermid and M.P. Harry Chadwick and ask that
these measures be withdrawn.

COUNCIL SPLIT THE MOTION AND VOTED ON IT SEPARATELY AS
FOLLOWS:

RECOMMENDATION 'A'

C461-89 Moved by Councillor Carter
Seconded by Alderman Beisel

THAT the delegation from Tommy Burns re:
Federal Government's proposed cuts of \$1.3
Billion in the Unemployment Insurance Program,
be received.

CARRIED

- 7 -

C462-89 RECOMMENDATION 'B'
Moved by Alderman Gibson
Seconded by Alderman Palleschi

THAT the delegation from Tommy Burns re:
Federal Government's proposed cuts of \$1.3
Billion in the Unemployment Insurance Program,
be received, and;

WHEREAS the federal government has proposed cuts
of \$1.3 billion in the Unemployment Insurance
(UI) program;

AND WHEREAS the government also proposed to
eliminate its share of U.I. financing;

AND WHEREAS these cutbacks will reduce the
maximum duration of U.I. benefits, increase
entrance requirements, and penalize those who
leave a job without just cause;

AND WHEREAS these cuts in U.I. benefits will
force more unemployed Canadians to rely on
provincial and municipal social assistance;

THEREFORE BE IT RESOLVED that the City of
Brampton go on record to condemn the planned
cutbacks in U.I. benefits;

BE IT FURTHER RESOLVED that the City of Brampton
convey our concerns to the Prime Minister Brian
Mulroney, the Finance Minister Michael Wilson
and the Minister of Employment and Immigration
Barbara McDougall.

LOST

E 4. COLIN F. SALDANFIA M.D RE: PASSAGE OF A MISSION
(OR MANDATE STATEMENTS AS A GUIDING PRINCIPLE
FOR THE FORMATION OF A "BRAMPTON COMMUNITY AND
RACE RELATIONS COMMITTEES". File: 7.1.2

Savita Junnarkav appeared on behalf of Mr.
Saldanha who outlined the request for mission
statement and the need for a "Brampton Community
and Race Relations Committee".

C463-89 Moved by Councillor Robertson
Seconded by Councillor Begley

THAT the delegation from Colin F. Saldanha, M.D.
re: Passage of a Mission (or Mandate) statement
as a guiding principle for the formation of a
"Brampton Community and Race Relations
Committee" be received, and;

THAT Council resolves, for the good of all
citizens, of the City of Brampton, to:

. promote and foster respect, understanding and
co-operation amongst all citizens, and;

. respond to significant changes in the ethnic
racial and cultural composition of the community
and;

. provide leadership and set an example in the
community through its policies and programs, and:

NOW THEREFORE BE IT RESOLVED THAT Council endorse, in principle, the formation of the "Brampton Community and Race Relations Committee (B.C.R.R.C.).

CARRIED

COUNCIL BROUGHT FORWARD ITEM AF104-89 AS FOLLOWS:

AF104-89 DIRECTOR OF HUMAN RESOURCES DATED 1989 09 28 RE BRAMPTON COMMUNITY AND RACE RELATIONS COMMITTEE

"THAT the matter be deferred to the October 11th, 1989 meeting of City Council."

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C464 -89 Moved by Councillor Robertson
Seconded by Councillor Begley

THAT the report from the Director of Human Resources dated 1989 09 28 re: Brampton Community and Race Relations, be received, and;

THAT the following clauses be referred to the 1990 Budget debates:

1. the Administration and Finance Committee endorse the formation of the Brampton Community and Race Relations Committee.
2. that City staff be authorized to apply to the Ministry of Citizenship for a grant to assist in the initial formation of *this committee*.
3. the Administration and Finance Committee recommends the expenditure of funds to assist the Brampton Community and Race Relations Committee subject to Council consideration during 1990 budget deliberations.

CARRIED

E 5. MARTA CERNY RE: WASTE MANAGEMENT. File: 7.2.54

Mr. Lou Massi spoke on behalf of Ms. Cerny, Site VI Rate Payers Association. He read from a prepared statement which was filed with the Mayor and Clerk.

C465-89 Moved by Alderman Sprovieri
Seconded by Councillor Robertson

THAT the delegation from Lou Massi be received and the item be dealt with at the Special Council meeting of October 16, 1989.

CARRIED

E 6. LARRY ZACHER RE: NAME CHANGE OF VANDALISM PREVENTION COMMITTEE TO "BRAMPTON CRIME PREVENTION ASSOCIATION". File: 7.2.37

Mr. Trevor Jones, Chairman, Vandalism Prevention Committee, spoke on behalf of Mr. Zacher. He

outlined various programs and the support received for the Vandalism Prevention Committee and in conclusion outlined the request for the name change.

C466-89 Moved by Alderman Miles
Seconded by Councillor Carter

THAT the delegation from Trevor Jones re: Name change of Vandalism Prevention Committee to "Brampton Crime Prevention Association", be received, and;

THAT Council approves the name change to "Brampton Crime Prevention Association".

CARRIED

E 7. BRAMPTON 14TH AND 6TH DISTRICT BOY SCOUTS RE: DECLARATION OF OCTOBER 21 1989 AS APPLE DAY IN BRAMPTON. File: 7.2.26

A representative from the Brampton District Boy Scouts addressed Council regarding the declaration of "Apple Day" in Brampton.

C467-89 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the delegation from the Brampton District Boy Scouts. be received and:

THAT Mayor Whillans declare October 21st, 1989 as Apple Day in Brampton.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 02 RE: DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 15, CONCESSION 8, N.D., WARD 10, E. EMANUELE, REGION OF PEEL FILE 21T-83037B (BY-LAW 261-89). File: C8E15.4

DEALT WITH UNDER CONSENT RESOLUTION C458-89.

* F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 02 RE: DRAFT PLAN OF PROPOSED SUBDIVISION APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 15, CONCESSION 9, N.D., WARD 10, ELISA DESANTE, REGION OF PEEL FILE 21T-88010B (BY-LAW 262-89). File: C9E15.3

DEALT WITH UNDER CONSENT RESOLUTION C458-89.

* F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 02 RE: SNELGROVE SECONDARY PLAN REVIEW (BY-LAW 263-89). File: 19.4

DEALT WITH UNDER CONSENT RESOLUTION C458-89

F 4. DIRECTOR OF TRANSIT DATED 1989 10 04 RE: FARE INTEGRATION AGREEMENT WITH GO TRANSIT (BY-LAW 264-89). File: 7.1.9

C468-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Director of Transit dated 1989 10 04 re: Fare Integration Agreement with Go Transit, be received, and;

THAT Council enact By-law 264-89 being a by-law to authorize the execution of an agreement with the Toronto Area Transit Operating Authority.

CARRIED

- * F 5. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 10 04 RE: NORTON PLACE PARK. File: 7.1.4

DEALT WITH UNDER CONSENT RESOLUTION C458-89.

- * F 6. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 10 04 RE: KENNEDY ESTATE SUBDIVISION PHASE 3, OPEN SPACE BLOCK 317. File: 7.1.4

DEALT WITH UNDER CONSENT RESOLUTION C458-89.

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 06 RE: CITY SOUTH LIMITED PART OF LOT 14, CONCESSION 1, W.H.S. File: T1W14.4/SP88 153

DEALT WITH UNDER CONSENT RESOLUTION C458-89.

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE DATED 1989 10 02. File: 7.1

C469-89 Moved by Alderman Beisel
Seconded by Councillor Russell

THAT the report from the Administration and Finance Committee dated 1989 10 02, be approved as printed and circulated after extracting motion AF104-89, which was dealt with under Delegation Item E4 and motion AF103-89 which was dealt with separately.

CARRIED

COUNCIL EXTRACTED MOTION AF103-89 AND DEALT WITH IT AS FOLLOWS:

AF103-89 COUNCILLOR ROBERTSON RE "CONTINUOUS SERVICE" CONCEPT FOR COUNCIL

"THAT the long service of an individual be recognized (in principle) for council or staff and that applications come before the Administration and Finance Committee on an individual basis."

THE FOLLOWING MOTION WAS THEN PRESENTED:

C470-89 Moved by Councillor Robertson
Seconded by Alderman Bissell

THAT the long service of an individual Council member be recognized whether continuous or interrupted. and;

THAT applications for such come before the Administration and Finance Committee on an individual basis.

CARRIED

- 11 -

G 2. REPORT FROM THE COMMUNITY SERVICES COMMITTEE
DATED 1989 10 02. File: 7.1.4

C471-89 Moved by Councillor Russell
Seconded by Alderman Bissell

THAT the report from the Community Services
Committee dated 1989 10 02, be approved as
Printed and circulated.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

* I 1. J. G. MALCOLM SECRETARY ONTARIO MUNICIPAL
BOARD DATED 19\$9 09 21 RE: APPEAL BY GRAYWOOD
DEVELOPMENTS LTD., 70 BRAMALEA ROAD TO PERMIT
THE CONSTRUCTION OF A NEIGHBOURHOOD SHOPPING
CENTRE. File: 7.1.6

* I 2. SIGRID RICHTER DATED 1989 09 21 RE: QUEEN
SQUARE PARKING LOT CONSTRUCTION. File: 7.2.18

C472-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the correspondence from Sigrid Richter
dated 1989 09 21 re: Queen Square Parking Lot
Construction be received. and;

THAT the site be posted with a sign stating the
nature of the project, the anticipated
commencement date and completion date.

CARRIED

* I 3. RABBI LOUIS LANDER UNDATED RE: PROCLAMATION OF
SUNDAY, APRIL 22, 1989 AS "HOLOCAUST REMEMBRANCE
DAY" IN BRAMPTON. File: 7.2.26

C473-89 Moved by Councillor Robertson
Seconded by Councillor Begley

THAT the correspondence from Rabbi Louis Lander
undated re: Proclamation of Sunday, April 22,
1990 as "Holocaust Remembrance Day", in
Brampton, be received, and;

THAT the Mayor proclaim Sunday, April 22nd, 1990
as "Holocaust Remembrance Day", in Brampton.

CARRIED

I 4 RETA THWAITES HOMEMAKER MANAGER THE CANADIAN
RED CROSS SOCIETY DATED 1989 09 14 RE:
PERMISSION TO HANG BANNER ACROSS QUEEN STREET IN
DOWNTOWN BRAMPTON. File: 7.1.7

C474-89 Moved by Alderman Bissell
Seconded by Alderman Fennell

THAT the correspondence from Reta Thwaites,
Homemaker Manager, The Canadian Red Cross
Society dated 1989 09 14 re: Permission to hang
Banner across Queen Street in Downtown Brampton,
be received, and;

THAT the request be approved subject to the usual approvals from City staff and the appropriate agencies, and;

THAT the banner not be hung on the CNR bridge(s).

CARRIED

- * I 5. HONOURABLE WILLIAM WRYE, MINISTER, MINISTRY OF TRANSPORTATION DATED 1989 09 26 RE: AIR BRAKE ENDORSEMENT PROGRAM. File: 7.2.47

DEALT WITH UNDER CONSENT RESOLUTION C458-89

- * I 6. ROBERT F. NIXON, TREASURER OF ONTARIO DATED 1989 09 28 RE: IMPACT OF THE COMMERCIAL CONCENTRATION TAX ON MUNICIPALITIES IN THE GREATER TORONTO AREA. File: 7.1.2

DEALT WITH UNDER CONSENT RESOLUTION C458-89.

- * I 7. JAMES J. YARROW, CHAIRMAN, BRAMPTON HYDRO DATED 1989 09 26 RE: REHABILITATION OF HUTTONVILLE HYDRO-ELECTRIC POWER PROJECT. File: 26.89

DEALT WITH UNDER CONSENT RESOLUTION C458-89.

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. REGIONAL MUNICIPALITY OF PEEL MINUTES FOR THE MEETING HELD 1989 09 14. File: 16.1

DEALT WITH UNDER CONSENT RESOLUTION C458-89.

- M 2. TRI-MUNICIPAL COMMITTEE MINUTES FOR THE MEETING HELD 1989 09 08. File: 7.2.34

C475-89 Moved by Councillor Begley
Seconded by Councillor Carter

THAT the minutes from the Tri-Municipal Committee meeting held 1989 09 08, be received.

CARRIED

- M 3. THE BOARD OF MANAGEMENT, DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA MINUTES FOR THE MEETING HELD 1989 09 18. File: 16.3

C476-89 Moved by Councillor Begley
Seconded by Alderman Beisel

THAT the minutes from the Board of Management, Downtown Brampton Business Improvement Area meeting held 1989 09 18, be received.

CARRIED

M 4. CITIZENS' ADVISORY COMMITTEE, WARD 8, MEETING
HELD 1989 09 14. File: 16.2

C477-89 Moved by Alderman Ludlow
Seconded by Alderman Beisel

THAT the minutes from the Citizens' Advisory
Committee, Ward 8, meeting held 1989 09 14, be
received.

CARRIED

M 5. CITIZENS' ADVISORY COMMITTEE, WARD 10, MEETING
HELD 1989 09 13. File: 16.2

C478-89 Moved by Alderman Sprovieri
Seconded by Councillor Robertson

THAT the minutes from the Citizens' Advisory
Committee, Ward 10, meeting held 1989 09 13, be
received, and;

THAT the following, Item 5, be referred to staff
for a report to the Ward 10 C.A.C.:

"The possibility of extending the 60 kph zone to
Beamish Ct., on the Gore Rd. should be studied
by the City. ... There are also problems with
drag racing and dirt bikes in the area. The
consensus was increased visibility and more
radar enforcement by Peel Regional Police in the
Area.

CARRIED

M 6. CITIZENS' ADVISORY COMMITTEE, WARD 11, MEETING
HELD 1989 06 14. File: 16.2

C479-89 Moved by Alderman Gibson
Seconded by Councillor Robertson

THAT the minutes from the Citizens' Advisory
Committee, Ward 11, meeting held 1989 06 14, be
received.

CARRIED

N. TENDERS

* N 1. CONTRACT 89-46 - BRAMALEA COMMUNITY PARK
SPORTSFIELD LIGHTING. File: 24.24.89

DEALT WITH UNDER CONSENT RESOLUTION C458-89.

* N 2. CONTRACT 89-49 - SUPPLY & DELIVERY OF LIQUID
PROPANE (MOTOR VEHICLE FUEL) AND RENTAL. OF
DISPENSING EQUIPMENT. File: 24.49.89

DEALT WITH UNDER CONSENT RESOLUTION C458-89

O. BY-LAWS

C480-89 Moved by Councillor Russell
Seconded by Councillor Carter

THAT By-laws 257-89 to 264-89 as listed on the
Council meeting agenda dated 1989 10 11 be given
the required number of readings, taken as read,
and signed by the Mayor and Clerk, and Corporate
Seal affixed thereto.

- 257-89 To establish certain lands as parts of public highways (Delta park Boulevard, et al).
- 258-89 To amend By-law 193-83 (the regulation of traffic) for the placement of ALL WAY STOPS on Laurelcrest at Lorraine and Windmill at Kingknoll.
- 259-89 To amend By-law 193-83 (the regulation of traffic) for the placement of ONE WAY TRAFFIC on Scott Street/Woodward Avenue.
- 260-89 To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on Major Oaks Drive and Byng Avenue.
- 261-89 To amend By-law 56-83 (part of Lot 15, Concession 8, N.D., in the geographic Township of Toronto Gore).
- 262-89 To amend By-law 56-83 (part of Lot 15, Concession 9, N.D., in the geographic Township of Toronto Gore).
- 263-89 To adopt Amendment Number 170 and Amendment Number 170A the Official Plan of the City of Brampton Planning Area.
- 264-89 To authorize the execution of an agreement with the Toronto Area Transit Operating Authority.

P. "IN CAMERA" ITEM - LITIGATION MATTER.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A LITIGATION MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION MATTER.

C481-89 Moved by Councillor Russell
Seconded by Councillor Carter

THAT By-law 265-89 listed on the Council meeting agenda dated 1989 09 11 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

- 265-89 To confirm the proceedings of Council meeting held 1989 10 11.

Q. ADJOURNMENT

C482-89 Moved by Councillor Russell
 Seconded by Alderman Beisel

 THAT this Council do now adjourn to meet again
 on Monday, October 23rd, 1989 or at the call of
the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:45 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MINUTES
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 10 16 AT 5:40 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Councillor F. Andrews (arrived 5:57 p.m.)
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzak (arrived 6:28 p.m.)
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Mayor K. Whillans (vacation)
Alderman P. Beisel (vacation)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR SPECIAL COUNCIL MEETING DATED 1989 10 16.

C483-89 Moved by Alderman Fennell
Seconded by Alderman Sprovieri

THAT the Agenda for the Special Council meeting
dated 1989 10 16, be approved as printed and
circulated.

CARRIED

B. CONFLICTS OF INTEREST - NIL

C. REPORTS OF OFFICIALS

C 1. CITY SOLICITOR RE: REGIONAL LANDFILL SITE.
File: 7.2.54

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN
CAMERA" TO DISCUSS THE MATTER. UPON MOVING OUT
OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE
INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN
COMMITTEE OF THE WHOLE "IN CAMERA" IN THE
MATTER.

COUNCIL ROSE AND CONTINUED WITH THE ORDER OF THE
AGENDA.

THE FOLLOWING MOTIONS WERE PRESENTED:

C484-89 Moved by Alderman Ludlow
 Seconded by Councillor Andrews

THAT the City allocate an amount of money to be determined by staff to the investigation for the studing Site VIB in conjunction with local residents knowledge.

CARRIED

C485-89 Moved by Alderman Gibson
 Seconded by Councillor Carter

THAT the report from the City Solicitor dated 1989 10 13 re: Regional Landfill Site, be received, and;

THAT the Region be advised that the City supports Site VIB as a GTA contingency landfill site in principle, subject to the following conditions

1. THAT the City reserves the right to assess for itself the safety of Site VIB and to object to the approval of any landfill at Site VIB before the Environmental Assessment Board on any hearing conducted pursuant to the terms of the Environmental Protection Act.
2. THAT the City of Mississauga amend its zoning by-law to allow for the continued use of the Britannia landfill site up to the approved contours contemplated by the agreement dated October 11, 1977 between the Region and Mississauga.
3. THAT the Region enter into an agreement with the City in a form satisfactory to the City which provides for the discontinuance of Site VIB by no later than December 31, 1996, the abandonment of Site VIA as a future sanitary landfill site, the phasing of the use of Site VIB from south to north, the approval by the City of future after-use and design of Site VIB, the conveyance of Site VIB to the City for a nominal consideration after the landfill use is discontinued and the approved after-use facilities are in place, the approval by the City of all haul routes in the City, the upgrading of the approved haul routes at the expense of the Region, and other matters considered necessary by the City to implement the City's conditions for its support of Site VIB as a GTA contingency landfill site.
4. THAT the Region withdraw all landfill related objections and deferral requests with respect to the City's Official Plan No. 149 (Sandringham-Wellington Secondary Plan).

5. THAT the Region rescind all motions which would have the effect of deferring development of any part of the Sandringham-Wellington Secondary Plan area for landfill related reasons.
6. THAT the Region amend its proposed Official Plan to coincide with the terms of the aforesaid agreement.
7. THAT in the event that conditions 1 to 6 are complied with, that the City's and Region's Official Plans are amended to reflect that Site VIB represents the City's only landfill site obligation.

FURTHER THAT City staff be authorized to negotiate the foregoing agreement with the Region, and;

THAT City Planning staff be directed to prepare a report regarding amendments to the City's Official Plan to complement the agreement with the Region.

CARRIED

C486-89 Moved by Alderman Sprovieri
Seconded by Alderman Fennell

THAT the Council of the City of Brampton continue to protect the Mayfield aquafir from possible contamination by engaging a consultant to study Site VIB.

CARRIED

D. BY-LAWS

C487-89 Moved by Councillor Russell
Seconded by Alderman Sprovieri

THAT By-law 266-89 as listed on the Special Council meeting agenda dated 1989 10 16 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

266-89 To confirm the proceedings of the Special Council meeting held 1989 10 16.

E. ADJOURNMENT

C488-89 Moved by Alderman Fennell
Seconded by Alderman Sprovieri

THAT this Council do now adjourn to meet again on Monday, October 23, 1989 or at the call of the Mayor.

CARRIED

SPECIAL CITY COUNCIL MINUTES 1989 10 16

- 4 -

THE MEETING ADJOURNED AT 7:40 P.M.

JOHN HUTTON ACTING MAYOR

R. DAVID TUFTS ACTING CLERK

UFTS / ACTING CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE MINUTES
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 10 23 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Councillor F. Andrews
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Mayor Whillans (vacation)
Councillor R. Begley (other municipal business)
Alderman L. Bissell (other municipal business)
Alderman P. Palleschi (other municipal business)
Alderman G. Miles (other municipal business)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 10 23.

C489-89 Moved by Alderman Ludlow
Seconded by Councillor Andrews

THAT the Agenda for the Council meeting dated
1989 10 23, be approved as printed and
circulated.

CARRIED

B. CONFLICTS OF INTEREST - NIL

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING 1989 10
11.

C490-89 Moved by Alderman Metzack
Seconded by Alderman Ludlow

THAT the Minutes of the Regular Council Meeting
held 1989 10 11, be approved as printed and
circulated.

CARRIED

C 2. MINUTES OF THE SPECIAL COUNCIL MEETING 1989 10 16.

C491-89 Moved by Alderman Sprovieri
Seconded by Alderman Gibson

THAT the Minutes of the Special Council Meeting held 1989 10 16, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C492-89 Moved by Alderman Ludlow
Seconded by Alderman DiMarco

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 17 RE: LANDSCAPE BUFFER AREAS IN RESIDENTIAL REAR YARDS, KENNEDY ROAD AND BOVAIRD DRIVE, WARD 1 (BY-LAW 269-89 AND BY-LAW 267-89)
File: 19.66

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 10 17 re: Landscape Buffer Areas in Residential Rear Yards, Kennedy Road and Bovaird Drive, Ward 1, be received, and;

THAT Council enact By-law 269-89 being a by-law to amend By-law 861 (former geographic Township of Chinguacousy), and;

THAT Council enact By-law 267-89 being a by-law to amend By-law 151-88 (former geographic Township of Chinguacousy).

- * F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 12 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF BLOCK 6, PLAN 43M-680, WARD 10, WESTMARK TRUCK CENTRES (BY-LAW 268-89). File: C7E2.7

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 198 10 12 re: Application to Amend the Zoning By-law, Part of Block 6, Plan 43M-680, Ward 10, Westmark Truck Centres, be received, and;

THAT Council authorize the execution of the enactment of By-law 268-89 being a by-law to amend By-law 56-83 (part of Lot 2, Concession 7, Northern Division in the geographic Township of Toronto Gore).

CONSENT MOTION CONTINUED

- * F 5 COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 05 RE: REQUEST FOR AMENDMENT TO SUBDIVISION AGREEMENT BLOCK 62, PLAN 43M-929, WARD 2, DEXFIELD INVESTMENTS INC. File: C2E11.1

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 10 05 re: Request for Amendment to Subdivision Agreement Block 62, Plan 43M-929, Ward 2, Dexfield Investments Inc.. be received. and:

THAT City Council amend Schedule G, Part 1 of the Subdivision Agreement respecting Plan 43M-929 between Dexfield Investments Inc., the City of Brampton and the Regional Municipality of Peel by deleting reference to Block 62 upon approval of the minor variance application.

- * F 6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 10 18 RE: ROYAL CANADIAN LEGION (BRAMALEA BRANCH) PARADE NOVEMBER 5, 1989. File: 7.2.26/7.1.7

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 10 18 re: Royal Canadian Legion (Bramalea Branch) Parade, November 5, 1989, be received, and;

THAT Council approve of this event, and;

THAT the Public Works Department be instructed to issue a Road Occupancy Permit for the portion of the parade occurring on City roadways - Team Canada Drive, Peel Centre Drive and Central Park Drive.

- * F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 10 17 RE: SIGNAL OPTIMIZATION CONSULTANT SELECTION. File: 7.1.7

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 10 17, re: Signal Optimization Consultant Selection, be received, and;

THAT Delcan Consulting Engineers and Planners be hired to assist in the preparation of traffic signal optimization plans at an upset limit of \$30,000.00 (515,000.00 recoverable from the Ministry of Transportation of Ontario).

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 16, RE: APPLICATION TO AMEND THE ZONING BY-LAW PART OF LOT 16 CONCESSION 9 N.D. WARD NUMBER 10, CECI ET AL (BY-LAW 270-89). File: C9E16.1

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 10 16, re: Application to Amend the Zoning By-law, Part of Lot 16, Concession 9, N.D., Ward Number 10, Ceci et al, be received, and;

THAT Council enact By-law 270-89 being a by-law to amend By-law 56-83 (part of Lot 16, Concession 9, N.D., in the geographic Township of Toronto Gore).

- * I 2 WILLIAM HUTTON CHAIRMAN OF THE BOARD CANADIAN LACROSSE ASSOCIATION DATED 1989 10 12 RE: CITY COUNCIL RESOLUTION. File: 7.1.4

RECOMMENDATION

THAT the correspondence from William Hutton, Chairman of the Board, Canadian Lacrosse Association dated 1989 10 12 re: City Council Resolution, be received.

- * I 3. HONOURABLE WILLIAM WRYE, MINISTER, MINISTRY OF TRANSPORTATION DATED 1989 10 02 RE: C.P. RAIL'S PROPOSED VAUGHAN TRUCKING TERMINAL ADJACENT TO HIGHWAY 50. File: 7.2 47

RECOMMENDATION

THAT the correspondence from the Honourable William Wrye, Minister, Ministry of Transportation dated 1989 10 02 re: C.P. Rail's proposed Vaughan Trucking Terminal adjacent to Highway 50. be received.

- * I 4. ROSS SNETSINGER DATED 1989 10 02 RE: UPGRADING OF THE RAIL ROUTE THROUGH BRAMPTON. File: 7.2.28

RECOMMENDATION

THAT the correspondence from Ross Snetsinger dated 1989 10 02 re: Upgrading of the Rail Route through Brampton, be received.

- * I 6. LILA PARKER, VOLUNTEER, FOOD IRRADIATION ALERT DATED 1989 10 07 RE: PROTECTION TO CONSUMERS FROM THE INHERENT DANGERS OF FOOD EXPOSED TO GAMMA RADIATION. File: 7.1.2

RECOMMENDATION

THAT the correspondence from Lila Parker, Volunteer, Food Irradiation Alert dated 1989 10 07 re: Protection to consumers from the inherent dangers of food exposed to gamma radiation, be received.

- * I 7. WILLIAM POLAND, POPPY C AIRMAN, THE ROYAL CANADIAN LEGION, BRANCH 609 UNDATED RE: ANNUAL POPPY CAMPAIGN - NOVEMBER 1 1989 TO NOVEMBER 11, 1989 INCLUSIVE. File: 7.2.26.3

CONSENT MOTION CONTINUED
RECOMMENDATION

THAT the correspondence from William Poland, Poppy Chairman, The Royal Canadian Legion, Branch 609 undated re: Annual Poppy Campaign November 1, 1989 to November 11, 1989, inclusive. be received, and;

THAT the Mayor proclaim the period from November 1, 1989 to November 11, 1989, inclusive, as "Poppy Week" in the City of Brampton.

- * I 8. RONALD J. ELLETT, DEPUTY CLERK, CITY OF ORILLIA DATED 1989 10 13 RE: BILINGUALISM RESOLUTION.
File: 7.2.1

RECOMMENDATION

THAT the correspondence from Ronald J. Ellett, Deputy Clerk, City of Orillia dated 1989 10 13 re: Bilingualism Resolution, be received.

- * I12 ALLARD W. VAN VEEN, NATIONAL PRESIDENT, PITCH-IN ONTARIO DATED 1989 10 10 RE: PITCH-IN WEEK 1990. File 7.2.26

RECOMMENDATION

THAT the correspondence from Allard W. Van Veen, National President, Pitch-In Ontario dated 1989 10 10, re: Pitch-In Week 1990, be received, and:

THAT the correspondence be referred to the Recycling Committee.

- * N 1. CONTRACT 89-53 - SUPPLY OF UP TO THREE (3) ONLY SINGLE AXLE AND TWO (2) ONLY TANDEM AXLE CAB AND CHASSIS C/W SANDER BODIES (OPERATED). File: 24.53.89

RECOMMENDATION

THAT Contract 89-53 be awarded as follows:

Single Axle Trucks c/w 4 1/2 cu. yd. sander hopper.

1 Unit - M. green Haulage & Excavation, in the amount of \$50.00/day standby and \$40.00/hour working.

2 Units - Mirado Construction Company Limited, in the amount of \$70.00/day standby each and \$70.00/hour working each.

Tandem Axle Trucks, c/w 8 cu. yd. sander hopper.

2 Units - Mirado Construction Company Limited in the amount of \$90.00/day standby each and \$90.00/hour working each.

- all being the lowest acceptable bids received.

- * N 2. CONTRACT 89-03 - SUPPLY AND INSTALLATION OF THREE (3) ONLY PARK VEHICULAR BRIDGES. File: 24.03.89

CONSENT MOTION CONTINUEDRECOMMENDATION

THAT Contract 89-03 - Supply and Installation of Three (3) only Park Vehicular Bridges be awarded to Maple Engineering and Construction Canada Limited in the total revised amount of \$130,310.00 (One Hundred and Thirty Thousand, Three Hundred and Ten Dollars) for the construction work, installation of the bridges and contingencies, and that, the formal tender process be waived and the Manager of Supply and Services be authorized to purchase the bridges in the amount of \$81,675.00 from Paris Playground Equipment Incorporated, who is the sole distributor of these bridges, and;

THAT City Council authorize the City Treasurer to transfer \$90,000.00 from Reserve Fund #18 (Future Construction) to the Capital Fund (A/C 22.376.4000).

- * N 3. CONTRACT 89-52 - SUPPLY AND DELIVERY OF COARSE BULK HIGHWAY SALT. File: 24.52.89

RECOMMENDATION

THAT Contract 89-52 - Supply and Installation of Coarse Bulk Highway Salt be awarded to The Canadian Salt Company Limited, in the amount of \$375,000.00 (Three Hundred and Seventy-Five Thousand Dollars), being the lowest acceptable bid received.

- * N 4. CONTRACT 89-48 - MGS LANDS PARK AND AIRPORT PARK SPORTSFIELD LIGHTING. File: 24.48.89

RECOMMENDATION

THAT Contract 89-48 - MGS Lands Park and Airport Park Sportsfield Lighting be awarded to Kelmar Utility Contractors Incorporated in the total amount of \$190,500.00 (One Hundred and Ninety Thousand, Five Hundred Dollars) being the lowest acceptable bid received.

- * N 5. CONTRACT 89-50 - SUPPLY OF UP TO TEN (10) ONLY ARTICULATED LOADERS 4 WHEEL DRIVE, 100 H.P., RUBBER TIRED WITH 1 3/4 CU. YD. BUCKETS AND/OR 12 FOOT SNOW BLADES (OPERATED AND UN-OPERATED). File: 24.50.89

RECOMMENDATION

THAT Contract 89-50 - Supply of Up to Ten (10) only Articulated Loaders, 4 Wheel Drive, 100 H.P., Rubber Tired with 1 3/4 Cu. Yd. Buckets and/or 12 Foot Snow Blades (Operated and Un-operated) be awarded as follows:

3 units	Graham Brothers Construction Limited in the amount of \$100.00 per day standby each and \$60.00 per hour working each, being the lowest acceptable bid received, and the additional loaders required be re tendered using revised
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specifications, and;

THAT this contract be awarded subject to Ontario
Municipal Board approval.

CARRIED

E. DELEGATIONS - NIL

F. REPORTS OF OFFICIALS

* F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 17 RE: LANDSCAPE BUFFER AREAS IN RESIDENTIAL REAR YARDS, KENNEDY ROAD AND BOVAIRD DRIVE, WARD 1 (BY-LAW 266-89 AND BY-LAW 267-89).
File: 19.66

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

F 2. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1989 10 11 RE: SANTA CLAUS PARADE - SUNDAY, NOVEMBER 26, 1989. File: 7.1.7

C493-89 Moved by Alderman Fennell
Seconded by Alderman Gibson

THAT the report from the Manager, Traffic Engineering Services dated 1989 10 11 re: Santa Claus Parade - Sunday, November 26, 1989, be received. and;

FURTHER THAT the Parade be approved as indicated in the staff report.

CARRIED

* F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 12 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF BLOCK 6, PLAN 43M-680, WARD 10, WESTMARK TRUCK CENTRES (BY-LAW 268-89). File: C7E2.7

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

F 4. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 09 27 RE: THE 1989 CITY OF BRAMPTON CITIZENS AWARDS (SPORTS ACHIEVEMENT, ARTS ACCLAIM, LONG TERM SERVICE, CITIZEN OF THE YEAR AWARD AND SENIOR CITIZEN OF THE YEAR AWARD). File: 7.1.4

C494-89 Moved by Alderman Metzack
Seconded by Alderman Fennell

THAT the report from the Commissioner of Community Services dated 1989 09 27 re: The 1989 City of Brampton Citizens Awards (Sports Achievement, Arts Acclaim, Long Term Service, Citizen of the Year Award), be received, and;

THAT Council approves the holding of the 1989 Sports and Arts Awards on Tuesday, January 16th, 1990, and the Citizens Civic Awards on Tuesday, January 23rd, 1990, and;

FURTHER THAT the Chairman and members of the Community Services Committee be appointed as the Selection Committee for Sports and Arts Awards, and;

FURTHER THAT the Citizens Civic Awards Committee be appointed in accordance with this report, and;

THAT the four Council members be appointed to the Selection Committee, who shall be as follows:

1. Alderman Metzak
2. Alderman Palleschi
3. Councillor Andrews
4. Alderman Gibson, and;

FURTHER THAT Council approve a budget of \$8,000.00 from the 1990 Council Account for these two award ceremonies.

CARRIED

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 05 RE: REQUEST FOR AMENDMENT TO SUBDIVISION AGREEMENT BLOCK 62, PLAN 43M-929, WARD 2, DEXFIELD INVESTMENTS INC. File: C2E11.1

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

- * F 6. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 10 18 RE: ROYAL CANADIAN LEGION (BRAMALEA BRANCH) PARADE NOVEMBER 5, 1989. File: 7.2.26/7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

- * F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 10 17 RE: SIGNAL OPTIMIZATION CONSULTANT SELECTION. File: 7.1.7

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 16, RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART OF LOT 16, CONCESSION 9, N.D., WARD NUMBER 10, CECI ET AND. (BY-LAWS 269-89 AND 270-89). File: C9E16.1

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

- F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 10 20 RE APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 27, BLOCK A, PLAN BR-25, PART OF LOT 8, CONCESSION 1, W.H.S., ELIZABETH FRY SOCIETY (BY-LAW 271-89). File: C1W8.18

C495-89 Moved by Alderman DiMarco
Seconded by Councillor Andrews

THAT the report from the Commissioner of Planning and Development dated 1989 10 17 re: Application to amend the Official Plan and Zoning By-law, Part of Lot 27, Block A, Plan BR 25, Part of Lot 8, Concession 1, W.H.S., Elizabeth Fry Society, be received, and;

THAT staff report to the Planning Committee regarding previous request of this type.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1989 10 16. File: 7.1.6

C496-89 Moved by Alderman Ludlow
Seconded by Alderman DiMarco

THAT the report from the Planning Committee dated 1989 10 16, be approved as printed and circulated after extracting Item P209-89.

CARRIED

P209-89 BASILE, CIADULLO, DIBENEDETTO - PART LOT 14, CON. 7, N.D. - WARD 10 FILE: C7E14.2

"THAT the report dated 1989 10 06 re Draft Plan of Proposed Subdivision and Application to amend the Official Plan and Zoning By-law be received, and;

1. The application to amend the Official Plan and Zoning By-law be refused;
2. The proposed draft plan of subdivision, Region of Peel File: 21T-89013B, Our File: C7E14.2 is inappropriate, and;
3. Staff be directed to advise the Region of Peel of City Council's decision regarding the draft plan of subdivision and the application to amend the Official Plan and Zoning By-law."

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C497-89 Moved by Councillor Robertson
Seconded by Alderman Sprovieri

WHEREAS the lands west of Goreway were recommended by staff and Council for inclusion into the Estate Residential Area,

WHEREAS this is the year for our Official Plan review,

WHEREAS there are only a few lots (ER) for sale,

BE IT RESOLVED THAT this application BASILE, Part Lot 14, Concession 7, Ward 10, be referred back to staff for reconsideration as a two acre lot subdivision.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

I 1. B. MacLEOD, CITY CLERK, CITY OF NORTH YORK DATED 1989 10 10 RE: COMMERCIAL CONCENTRATION TAX NORTH YORK PARKING AUTHORITY FORWARDING A RESOLUTION FOR ENDORSEMENT BY COUNCIL. File: 7.1.2

C498-89 Moved by Councillor Andrews
Seconded by Alderman Metzak

THAT the correspondence from B. MacLeod, City Clerk, City of North York dated 1989 10 10 re: Commercial Concentration Tax - North York Parking Authority forwarding a resolution for endorsement by Council, be received and ENDORSED.

CARRIED

- * I 2. WILLIAM HUTTON, CHAIRMAN OF THE BOARD, CANADIAN LACROSSE ASSOCIATION DATED 1989 10 12 RE: CITY COUNCIL RESOLUTION. File: 7.1.4

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

- * I 3. HONOURABLE WILLIAM WRYE, MINISTER, MINISTRY OF TRANSPORTATION DATED 1989 10 02 RE: C.P. RAIL'S PROPOSED VAUGHAN TRUCKING TERMINAL ADJACENT TO HIGHWAY 50. File: 7.2 47

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

- * I 4. ROSS SNETSINGER DATED 1989 10 02 RE: UPGRADING OF THE RAIL ROUTE THROUGH BRAMPTON. File: 7.2.28

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

- I 5. J.G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 09 26 RE: APPOINTMENT FOR HEARING, PENNY FUELS INC. FOR CONSIDERATION OF A PROPOSED AMENDMENT TO THE OFFICIAL PLAN FOR THE CITY OF BRAMPTON TO REDESIGNATE LANDS COMPRISED OF PART LOT 15, CONCESSION 1, W.H.S. FROM AGRICULTURAL (A) TO HIGHWAY COMMERCIAL (HC2) SPECIAL, TO PERMIT THE CONSTRUCTION OF A CAR WASH, A SERVICE STATION AND RELATED USES. File: T1W15.15

C499-89 Moved by Alderman Fennell
Seconded by Alderman Gibson

THAT the correspondence from J.G. Malcolm, Secretary, Ontario Municipal Board dated 1989 09 26 re: Appointment for Hearing, Penny Fuels Inc. for consideration of a proposed amendment to the Official Plan for the City of Brampton to redesignate lands comprised of Part Lot 15, Concession 1, W.H.S. from Agricultural (A) to Highway Commercial (HC2) Special, to permit the construction of a car wash, a service station and related uses, be received, and;

THAT staff report our position to our next meeting, and;

THAT staff attend the hearing in support of the City of Brampton's position.

CARRIED

- * I 6. LILA PARKER, VOLUNTEER, FOOD IRRADIATION ALERT DATED 1989 10 07 RE: PROTECTION TO CONSUMERS FROM THE INHERENT DANGERS OF FOOD EXPOSED TO GAMMA RADIATION. File: 7.1.2

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

- * I 7 WILLIAM POLAND POPPY CHAIRMAN THE ROYAL CANADIAN LEGION, BRANCH 609 UNDATED RE: ANNUAL POPPY CAMPAIGN - NOVEMBER 1, 1989 TO NOVEMBER 11 1989 INCLUSIVE. File: 7.2.26.3

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

- * I 8. RONALD J. ELLETT, DEPUTY CLERK, CITY OF ORILLIA DATED 1989 10 13 RE: BILINGUALISM RESOLUTION. File: 7.2.1

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

- I 9. HAZEL McCALLION, MAYOR, CITY OF MISSISSAUGA DATED 1989 10 11 RE: SECTION 4(3) OF BILL 46, AN ACT TO ESTABLISH COMMERCIAL CONCENTRATION TAX. File: 7.1.2

C500-89 Moved by Councillor Andrews
Seconded by Alderman Metzak

THAT the correspondence from Hazel McCallion, Mayor, City of Mississauga dated 1989 10 11 re: Section 4(3) of Bill 46, An Act to Establish Commercial Concentration Tax, be received and ENDORSED.

CARRIED

- I10. ISOBEL S. MCKAY DATED UNDATED RE: CAMELOT-ON-THE-PARK RETIREMENT COMPLEX. File: C1W2.8

C501-89 Moved by Alderman Beisel
Seconded by Alderman Gibson

THAT the correspondence from Isobel S. McKay undated re: Camelot-On-The-Park Retirement Complex, be received.

CARRIED

- I11. BRIAN T. WALKER, PRESIDENT, QUALITY LIVING & MANAGEMENT INC. DATED 1989 10 06 RE: SMALL BUSINESS WEEK - OCTOBER 23RD - OCTOBER 27TH, 1989. File: 7.2.26

C502-89 Moved by Alderman Fennell
Seconded by Councillor Andrews

THAT the correspondence from Brian T. Walker, President, Quality Living & Management Inc. dated 1989 10 06 re: Small Business Week October 23rd - October 27th, 1989, be received and ENDORSED.

CARRIED

- * I12. ALLARD W. VAN VEEN, NATIONAL PRESIDENT, PITCH-IN ONTARIO DATED 1989 10 10, RE: PITCH-IN WEEK 1990. File 7.2.26

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION

K 1. COUNCILLOR CARTER PRESENTED THE FOLLOWING NOTICE OF MOTION FOR CONSIDERATION AT THE NEXT COUNCIL MEETING:

WHEREAS many residential area designated single family homes are now suffering an ever increasing amount of illegal basement apartments, and;

WHEREAS this puts an added strain on the City and Regional taxes as services are being provided to two families while taxes are only being paid for by one, and;

WHEREAS many of these basement apartments are fire and safety hazards, which, should a fatality occur may involve the City in long and costly legal actions, and;

WHEREAS the City's right to enter and inspect these illegal apartments is very limited,

BE IT RESOLVED THAT the City ask the Province to provide legislation to give the City right of entry and inspection so that we can take the necessary action required for the safety of all residents, and a fair tax commitment from all residents.

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

M 1. MINUTES FROM THE CITIZENS' ADVISORY COMMITTEE, WARD 4, MEETING HELD 1989 09 21. File: 16.2

C503-89 Moved by Alderman Beisel
Seconded by Alderman Gibson

THAT the minutes from the Citizens' Advisory Committee, Ward 4, meeting held 1989 09 21, be received.

CARRIED

M 2. MINUTES FROM THE CITIZENS' ADVISORY COMMITTEE, WARD 6, MEETING HELD 1989 09 20. File: 16.2

C504-89 Moved by Councillor Robertson
Seconded by Alderman DiMarco

THAT the minutes from the Citizens' Advisory Committee, Ward 6, meeting held 1989 09 20, be received, and;

THAT Building and Bylaw Department look into item 5(g), and;

THAT the Region of Peel be requested to consider intersection lights on Steeles Avenue West of Heritage Road and in light of the letter from the School Trustee, Catherine Campbell - that the Region of Peel include in their 1990 budget the intersection improvements and right hand turn lane and intersection lights at Embleton Road and Mississauga Road.

CARRIED

M 3. MINUTES FROM THE CITIZENS' ADVISORY COMMITTEE
WARD 7, MEETING HELD 1989 06 28. File: 16.2

C505-89 Moved by Alderman Beisel
Seconded by Councillor Andrews

THAT the minutes from the Citizens' Advisory Committee, Ward 7, meeting held 1989 06 28, be received.

CARRIED

M 4. CHAIRMAN, STRATEGIC PLANNING STEERING COMMITTEE
DATED 1989 10 19 RE: IMPLEMENTATION ACTIVITIES
OF THE COMMITTEE. File: 7.1.6

C506-89 Moved by Alderman Fennell
Seconded by Alderman Beisel

THAT the report from the Chairman, Strategic Planning Steering Committee dated 1989 10 19 re: Implementation Activities of the Committee, be received, and;

THAT the action plans relative to the results of Strategic Planning be developed by the recommended subcommittees, and;

THAT a report be tabled in early December 1989 by the Strategic Planning Steering Committee coordinating the efforts of the subcommittees which outline and recommend budget allocations for 1990, and:

THAT an official "Launch" of the initiatives of the Strategic Plan be held on January 10th, 1990 which will display the direction and commitment of the Process to create a better Brampton.

CARRIED

N. TENDERS

* N 1. CONTRACT 89-S3 - SUPPLY OF UP TO THREE (3) ONLY
SINGLE AXLE AND TWO (2) ONLY TA DEM AXLE CAB AND
CHASSIS C/W SANDER BODIES (OPERATED). File:
24.53.89

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

* N 2 CONTRACT 89-03 - SUPPLY AND INSTALLATION OF
THREE (3) ONLY PARK VEHICULAR BRIDGES. File:
24.03.89

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

- * N 3 CONTRACT 89-52 - SUPPLY AND DELIVERY OF COARSE BULK HIGHWAY SALT. File: 24.52.89

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

- * N 4. CONTRACT 89-48 - MGS LANDS PARK AND AIRPORT PARK SPORTSFIELD LIGHTING. File: 24.48.89

DEALT WITH UNDER CONSENT RESOLUTION C492-89.

- * N 5. CONTRACT 89-50 - SUPPLY OF UP TO TEN (10) ONLY ARTICULATED LOADERS, 4 WHEEL DRIVE, 100 H.P., RUBBER TIRED WITH 1 3/4 CU. YD. BUCKETS AND/OR 12 FOOT SNOW BLADES (OPERATED AND UN-OPERATED). File: 24.50.89

DEALT WITH UNDER CONSENT RESOLUTION C492-89

O. BY-LAWS

C507-89 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT By-laws 267-89 to 272-89 as listed on the Council meeting agenda dated 1989 10 23 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|---|
| 267-89 | To amend By-law 151-88 (former geographic Township of Chinguacousy). |
| 268-89 | To amend By-law 56-83 (part of Lot 2, Concession 7, Northern Division in the geographic Township of Toronto Gore). |
| 269-89 | To amend By-law 861 (former geographic Township of Chinguacousy). |
| 270-89 | To amend By-law 56-83 (part of Lot 16, Concession 9, N.D., in the geographic Township of Toronto Gore). |
| 271-89 | To adopt Amendment Number 171 and Amendment Number 171A to the Official Plan of the City of Brampton Planning Area. |
| 272-89 | To confirm the proceedings of Council meeting held 1989 10 23. |

P. ADJOURNMENT

C508-89 Moved by Alderman Gibson
Seconded by Councillor Andrews

THAT this Council do now adjourn to meet again on Monday, November 13th, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 7:59 P.M.

JOHN HUTTON ACTING MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MINUTES
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 11 02 AT 3:30 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE. BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews (arrived 3:40 p.m.)
Councillor R. Begley
Councillor E. Carter (arrived 4:35 p.m.)
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman S. Fennell
Alderman P. Beisel
Alderman G. Miles
Alderman E. Ludlow
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Alderman P. Palleschi
Alderman S. DiMarco
Alderman J. Hutton
Alderman D. Metzack

A. APPROVAL OF AGENDA

A 1. AGENDA FOR SPECIAL COUNCIL MEETING DATED 1989 11 02.

C509-89 Moved by Alderman Sprovieri
Seconded by Alderman Miles

THAT the Agenda for the Special Council meeting
dated 1989 11 02, be approved as printed and
circulated *Amended*.

CARRIED

AMENDMENT

ADD:

C 2. COMMISSIONER OF PLANNING AND DEVELOPMENT VERBAL
REPORT REGARDING KODAK LANDS. File:

B. CONFLICTS OF INTEREST - NIL

C. REPORTS OF OFFICIALS

C 1. CITY SOLICITOR RE: REGIONAL LANDFILL SITE.
File: G89P

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN
CAMERA" TO DISCUSS THE MATTER. UPON MOVING OUT
OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE
INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN
COMMITTEE OF THE WHOLE "IN CAMERA" IN THE
MATTER.

COUNCIL ROSE AND CONTINUED WITH THE ORDER OF THE
AGENDA.

THE FOLLOWING MOTIONS WERE PRESENTED:

C510-89 Moved by Councillor Russell
 Seconded by Alderman Fennell

THAT the report from the City Solicitor dated
1989 11 02 re: Waste Management Update, be
received.

CARRIED

C511-89 Moved by Alderman Beisel
 Seconded by Councillor Begley

THAT the City shall retain ownership of the
Landfill Site Lands after the site is closed.

CARRIED

C512-89 Moved by Councillor Robertson
 Seconded by Councillor Russell

THAT Item 4 or 5 be expanded to process and
approve the Sandringham-Wellington Secondary
Plan before the submission of Site 6B is made to
the EPA.

CARRIED

C513-89 Moved by Councillor Robertson
 Seconded by Alderman Sprovieri

WHEREAS Brampton's O.P. states that it will
provide the next landfill site in Peel;

WHEREAS the proposed Site 6B is of comparable
size to Britannia (200 acres) and it is
projected to accommodate 3,200,000 tonnes of
waste from all area municipalities in Peel over
its lifetime;

WHEREAS the proposed EFW plant in Brampton will
be contributing to the reduction of Region-wide
waste:

BE IT RESOLVED THAT the Region of Peel accept
the change in Brampton's O.P. to recognize it
has fulfilled its Regional turn for waste
disposal.

CARRIED

CS14-89 Moved by Councillor Robertson
 Seconded by Alderman Sprovieri

WHEREAS the G.T.A./MEGA solution to waste
disposal will in all likelihood require transfer
stations;

BE IT RESOLVED and agreed by the Regional of
Peel that the responsibility for selecting the
site of such transfer stations be the sole
jurisdiction of each area Municipality, while
the costs for such facilities shall be the
Region's or G.T.A.

CARRIED

C515-89 Moved by Councillor Robertson
Seconded by Alderman Sprovieri

WHEREAS Brampton agrees it is desirable to protect a long term waste management strategy and that each area municipality should accept its share of waste disposal facilities over time;

It is agreed that each area municipality shall protect its best long term site(s) for a Peel only solution which has been identified through the Master Plan process. However, if the long term sites are abandoned in any one area municipality then Brampton will do likewise.

CARRIED

C 2. COMMISSIONER OF PLANNING AND DEVELOPMENT VERBAL REPORT REGARDING KODAK LANDS. File: C1W9.10

C516-89 The Commissioner of Planning and Development reported to Council on the status of the Official Plan Amendment before the Region of

Moved by Councillor Robertson
Seconded by Councillor Begley

THAT Al Solski meet with Mr. Garrett re the Kodak Lands and assure him of our strategy to improve our industrial/residential ratio.

CARRIED

D. BY-LAWS

C517-89 Moved by Councillor Russell
Seconded by Alderman Fennell

THAT By-law 273-89 as listed on the Special Council meeting agenda dated 1989 11 02 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

273-89 To confirm the proceedings of the Special Council meeting held 1989 11 02

E. ADJOURNMENT

C518-89 Moved by Alderman Sprovieri
Seconded by Alderman Miles

THAT this Council do now adjourn to meet again on Monday, November 13, 1989 or at the call of the Mayor.

CARRIED

SPECIAL CITY COUNCIL MINUTES 1989 11 02

- 4 -

THE MEETING ADJOURNED AT 4:45 P.M.

KENNETH G. WHILLANS	MAYOR
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LEONARD J. MIKULICH	CLERK
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PPRIOR TO THE START OF THE REGULAR MEETING, COUNCIL MOVED INTO
PRIOR TO THE START OF THE REGULAR MEETING, COUNCIL MOVED
INTO COMMITTEE OF THE WHOLE "IN CAMERA" AT 7:00 P.M.
TO DISCUSS A PROPERTY AND LITIGATION MATTER. UPON
MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF
WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN
COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY
AND LITIGATION MATTER.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 11 13 AT 7:45 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE,
BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 11 13.

C519-89 Moved by Alderman Gibson
Seconded by Councillor Andrews

THAT the Agenda for the Council meeting dated
1989 11 13~ be approved as printed and
circulated as amended.

CARRIED

AMENDMENTS

ADD:

E. DELEGATIONS

E 3. JERRY EVANS RE: ILLEGAL BASEMENT APARTMENTS.
File: G21G

J. RESOLUTIONS

J 2. ALDERMAN PALLESCHI RE: RESOLUTION REGARDING
REGIONAL LANDFILL SITE. File: G89P

K. NOTICE OF MOTION

K 2. ALDERMAN LUDLOW RE: REGIONAL LANDFILL SITE.
File: G89P

B. CONFLICTS OF INTEREST

- B 1. ALDERMAN GIBSON - ITEM CS090-89 - REQUEST FOR FREE USE OF TERRY MILLER RECREATION CENTRE - THE GREAT ATLANTIC AND PACIFIC COMPANY OF CANADA LIMITED - MONTE CARLO NIGHT FOR UNITED WAY AFFILIATED WITH THE UNITED WAY.
- B 2. ALDERMAN GIBSON - ITEM F9 - CITY BANKING SERVICE - PERCEPTION OF A CONFLICT AS A FORMER EMPLOYEE OF A BANKING INSTITUTION.
- B 3. ALDERMAN BISSELL - ITEMS E2, E3 AND K1 - ILLEGAL BASEMENT APARTMENTS - INVOLVED IN APPRAISAL BUSINESS.

C ADOPTION OF MINUTES

- C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 10 23.

C520-89 Moved by Alderman Bissell
Seconded by Alderman Gibson

THAT the Minutes of the Regular Council Meeting held 1989 10 23, be approved as printed and circulated.

CARRIED

- C 2. MINUTES OF THE SPECIAL COUNCIL MEETING HELD 1989 11 02.

C521-89 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT the Minutes of the Special Council Meeting held 1989 11 02, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C522-89 Moved by Alderman Ludlow
Seconded by Alderman DiMarco

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 11 06 RE: PEEL DISTRICT HEALTH COUNCIL.
File: G20G

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 11 06 re: Peel District Health Council, be received, and;

THAT the letter from the Peel District Health Council dated 1989 10 27, be received, and;

FURTHER THAT during the Official Plan review, staff liaise with the Health Council and make all documentation available to them for comment.

CONSENT MOTION CONTINUED

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 11 06 RE: APPLICATION TO AMEND THE ZONING BY-LAW, PART LOT 15, CONCESSION 2, W.H.S. (TORONTO TOWNSHIP), WARD 4, CORAL ACRES ESTATES INC. (BY-LAW 280-89). File: T2W15.7

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 11 06 re: Application to amend the Zoning By-law, Part Lot 15, Concession 2, W.H.S. (Toronto Township), Ward 4, Coral Acres Estates Inc., be received, and;

THAT Council authorize the enactment of By-law 280-89 being a by-law to amend By-law 139-84 (part west half of Lot 15, Concession 2, W.H.S. in the geographic Township of Toronto).

- * F 5. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 11 06 RE: SAFETY COUNCIL MINUTES MEETING OF 1989 10 05. File: G43M

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 11 06 re: Safety Council minutes meeting of 1989 10 05, be received, and;

THAT a crossing guard be placed at Mother Mary Ward Catholic School on Maitland Street, and;

THAT "No Parking" signs be placed on the north side of Maitland Street between the school driveways, and;

THAT the Peel Regional Police monitor traffic speeds in the area and follow up on safety Procedures of Foot Patrollers, and;

THAT a crossing guard be placed on Laurelcrest Street at a location to be chosen by D. Whyte to assist children attending St. Jeanne D'Arc School, and;

THAT the guard be in place by November 1, 1989.

- * F 7 COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 11 06 RE: PARKING SPACE FOR SANTA CLAUS PARADE SPONSORS, SUNDAY, NOVEMBER 26, 1989. File: A15C

RECOMMENDATION

THAT the report from the Commissioner of Public Works and Building dated 1989 11 06 re: Parking Space for Santa Claus Parade Sponsors, Sunday, November 26, 1989, be received and ENDORSED.

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 11 06 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOTS 8, 9 AND 100/ CONCESSION 3, E.H.S., BRAMALEA LIMITED, REGIONAL FILE: 21T-87038B (BY-LAW 283-89). File: C3E8.4

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 11 06 re: Draft Plan of Subdivision and Application to amend the Official Plan and Zoning By-law, part of Lots 8, 9 and 10, Concession 3, E.H.S., Bramalea Limited, Regional File: 21T-87038B, be received, and;

THAT Council determine that a further Public Meeting is not required, and;

THAT Council enact By-law 283-89 being a by-law to amend By-law 151-88, as amended (part of Lot 9 and 10, Concession 3, E.H.S. in the geographic Township of Chinguacousy).

- * I 1. HONOURABLE JEAN CORBEIL, MINISTER OF LABOUR DATED 1989 10 27 RE: CANADIAN CENTRE FOR OCCUPATIONAL HEALTH AND SAFETY (CCOHS) HAMILTON. File: H50G

RECOMMENDATION

THAT the correspondence from Honourable Jean Corbeil, Minister of Labour dated 1989 10 27 re: Canadian Centre for Occupational Health and Safety (CCOHS) Hamilton, be received.

- * I 2. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 10 19 RE: APPOINTMENT FOR HEARING, APPEAL BY THE MINISTER OF CORRECTIONAL SERVICES AGAINST ZONING BY-LAWS 82-89, 84-89, 85-89, 86-89. File: P45G

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1989 10 19 re: Appointment for Hearing, Appeal by the Minister of Correctional Services against Zoning By-laws, 82-89, 84-89, 85-89 and 86-89, be received, and;

THAT staff attend the hearing in support of the City of Brampton's position.

- * I 3. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 10 30 RE: APPOINTMENT FOR HEARING, OMB FILE NO. 08900088, 08900089, 08900090. File: P25A149

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1989 10 30 re: OMB File No.'s 08900088, 08900089 and 08900090, be received, and;

THAT staff attend the hearing in support of the City of Brampton's position.

- * I 4. HONOURABLE JIM BRADLEY MINISTER, MINISTRY OF THE ENVIRONMENT DATED 1989 10 25 RE: OIL SPILL AT PETRO CANADA'S SERVICE STATION ON 504 MAIN STREET NORTH. File: G25G

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the correspondence from the Honourable Jim Bradley, Minister, Ministry of the Environment dated 1989 10 25 re: Oil Spill at Petro Canada's Service Station on 504 Main Street North, be received.

- * I 5. LOIS A. GILES, CITY CLERK, CITY OF GUELPH DATED 1989 10 25 RE: LICENSING OF BUSINESSES BY MUNICIPALITIES. File: G20G

RECOMMENDATION

THAT the correspondence from Lois A. Giles, City Clerk, City of Guelph dated 1989 10 25 re: Licensing of Businesses by Municipalities, be received and ENDORSED.

- * I 7. IAN SCOTT, ATTORNEY GENERAL DATED 1989 10 24 RE: COUNCIL RESOLUTION REGARDING VICIOUS DOGS. File: G23G

RECOMMENDATION

THAT the correspondence from Ian Scott, Attorney General dated 1989 10 24 re: Council Resolution regarding Vicious Dogs, be received, and;

THAT this be referred to the City Solicitor for a report.

- * M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1989 09 28. File: G85M

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1989 09 28, be received.

- * M 2. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1989 10 12. File: G85M

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1989 09 28, be received.

- * M 3. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL SPECIAL MEETING HELD 1989 10 12. File: G85M

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1989 09 28, be received.

- * M 4. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1989 10 26. File: G85M

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1989 09 28, be received.

- * M 5. MINUTES FROM THE BRAMPTON HERITAGE BOARD COMMITTEE MEETING HELD 1989 08 17. File: G33M

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the minutes from the Brampton Heritage Board Committee meeting held 1989 08 17, be received.

- * M 6. MINUTES FROM THE BRAMPTON HERITAGE BOARD COMMITTEE MEETING HELD 1989 09 21. File: G33M

RECOMMENDATION

THAT the minutes from the Brampton Heritage Board Committee meeting held 1989 09 21, be received.

- * N 1. CONTRACT 89-51 - SUPPLY AND DELIVERY OF WINTER SAND. File: F81G51

RECOMMENDATION

THAT Contract 89-51 be awarded to Jim Brown Trucking, in the amount of \$111, 840.00 (One Hundred & Eleven Thousand, Eight Hundred & Forty Dollars) being the lowest acceptable bid received.

- * N 2. CONTRACT 89-47 - SUPPLY AND DELIVERY OF THREE (3) ONLY CUBE VANS. File: F81G47

RECOMMENDATION

THAT Contract 89-47 be cancelled and re-tendered using revised specifications.

- * N 3. CONTRACT 89-55 - RENTAL OF UP TO FIVE (5) ONLY LOADERS, 4 WHEEL DRIVE, 60 H.P., RUBBER TIRED WITH 1 CU.YD. BUCKETS AND/OR 10 FOOT SNOW BLADES (OPERATED). File: F81G55

RECOMMENDATION

THAT Contract R9-SE be awarded as follows:

5 units - Dol Brothers Sod Limited in the amount of \$65.00 per day standby each and \$65.00 per hour working each, being the lowest acceptable bid received, and;

THAT the Contract be awarded subject to receiving the Ontario Municipal Board's approval.

CARRIED

E. DELEGATIONS

- E 1. PATRICK MEANY RE: PRESENTATION OF COMMEMORATIVE EDITION OF THE SACRED HEART SCHOOL HISTORY BOOK. File: A15C

Mr. Ken Adamson, School Board Member, addressed Council and introduced Mr. Patrick Meany, Chairman, who presented members of Council with a historic book on the Catholic Education in Dufferin-Peel.

C523-89 Moved by Alderman Palleschi
Seconded by Councillor Russell

THAT a delegation from Mr. Patrick Meany re
Presentation of Commemorative Edition of the
Sacred Heart School History Book, be received.

CARRIED

E 2. WAYNE SIMPSON RE: ILLEGAL BASEMENT APARTMENTS.
File: G21G

ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST
AND REFRAINED FROM DISCUSSION AND VOTING ON THE
MATTER.

Mr. Simpson addressed Council outlining his
concerns regarding illegal basement apartments
in Brampton East (Bramalea). He asked Council
to enforce the City's by-law.

C524-89 Moved by Alderman DiMarco
Seconded by Councillor Andrews

THAT the delegation from Wayne Simpson re:
Illegal Basement Apartments, be received.

CARRIED

E 3. JERRY EVANS RE: ILLEGAL BASEMENT APARTMENTS.
File: G21G

ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST
AND REFRAINED FROM DISCUSSION AND VOTING ON THE
MATTER.

Mr. Evans addressed Council outlining his
concerns regarding illegal basement apartments
in the Manitou Crescent area. He also asked
Council to enforce the City's by-law.

C525-89 Moved by Alderman Miles
Seconded by Alderman Metzak

THAT the delegation from Jerry Evans re: Illegal
Basement Apartments, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM K1 THE NOTICE OF MOTION
OF COUNCILLOR CARTER RE: BASEMENT APARTMENTS, TO BE
CONSIDERED AS A MOTION AT THIS TIME:

C526-89 Moved by Councillor Carter
Seconded by Alderman Gibson

WHEREAS many residential area designated single
family homes are now suffering an ever
increasing amount of illegal basement
apartments, and;

WHEREAS this puts an added strain on the City
and Regional taxes as services are being
provided to two families while taxes are only
being paid for by one, and;

WHEREAS many of these basement apartments are fire
and safety hazards, which, should a fatality occur

may involve the City in long and costly legal actions, and;

WHEREAS the City's right to enter and inspect these illegal apartments is very limited,

BE IT RESOLVED THAT the City ask the Province to provide legislation to give the City right of entry and inspection so that we can take the necessary action required for the safety of all residents, and a fair tax commitment from all residents.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 14 YEAS, 2 NAYS AND 1 ABSENT, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Gibson	Alderman Fennell	Alderman Bissell
Alderman Palleschi	Mayor Whillians	
Councillor Andrews		
Alderman Miles		
Alderman Metzack		
Councillor Russell		
Councillor Carter		
Alderman Beisel		
Councillor Begley		
Councillor Robertson		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Hutton		
Alderman Ludlow		

THE FOLLOWING MOTION WAS THEN INTRODUCED:

C527-89 Moved by Alderman Miles
Seconded by Alderman Metzack

THAT a delegation from Brampton City Council arrange a meeting with the Minister of Housing to discuss the need for legislation, and;

FURTHER THAT a meeting of Council and staff be arranged in the next month to discuss the issue of illegal basement apartments to seek alternatives and solutions to this growing problem in our community.

CARRIED

F. REPORTS OF OFFICIALS

F 1. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 10 30 RE: FLETCHER'S CREEK VALLEYLAND DEVELOPMENT.
File: G22C

C528-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Commissioner of Community Services dated 1989 10 30 re: Fletcher's Creek Valleyland Development, be received, and;

THAT the City award the contract for the installation of the walkways and bridge and building of the bridge superstructure to Emico Construction for the sum of \$96,365.00 and consulting fees for inspection and administration of the walkway to Popovich Associates in the amount of \$4,818.00, and Rand Engineering for administration inspection of the bridge in the amount of \$3,500.00, and;

THAT the City of Brampton purchase the bridge
from Paris Playground for the sum of \$21,319.00
for a total project cost of \$126,002.00

CARRIED

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1989 11 06 RE: PEEL DISTRICT HEALTH COUNCIL.
File: G20G

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

- * F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1989 11 02 RE: TOWN OF CALEDON COMPREHENSIVE
ZONING BY-LAW 87-250, ONTARIO MUNICIPAL BOARD
HEARING. File: P45C

C529-89 Moved by Councillor Robertson
Seconded by Alderman Sprovieri

THAT the report from the Commissioner of
Planning and Development dated 1989 11 02 re:
Town of Caledon Comprehensive Zoning By-law 87-
250, Ontario Municipal Board Hearing, be received,
and;

THAT staff be directed to advise the Ontario
Municipal Board that the modifications to By-law
87-250 proposed by Caledon will resolve the
City's objections, as they pertain to Tullamore.

CARRIED

- * F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1989 11 06 RE: APPLICATION TO AMEND THE ZONING
BY-LAW, PART LOT 15, CONCESSION 2, W.H.S. —
(TORONTO TOWNSHIP), WARD 4, CORAL ACRES ESTATES
INC. (BY-LAW 280-89). File: T2W15.7

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

- * F 5. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED
1989 11 06 RE: SAFETY COUNCIL MINUTES MEETING
OF 1989 10 05. File: G43M

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

- F 6. CITY CLERK/DIRECTOR OF ADMINISTRATION DATED 1989
11 01 RE. FORMATION OF COMMITTEE - YOUNG
OFFENDERS ACT. File: G46

C530-89 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT the report from the City Clerk/Director of
Administration dated 1989 11 01 re: Formation
of Committee - Young Offenders Act, be received,
and;

THAT Council appoint three members to sit on
this "special purpose" committee, as follows:

1. Alderman Gael Miles
2. Councillor Rhoda Begley
3. Alderman Susan DiMarco, and;

THAT this committee determine other
representation as deemed appropriate.

CARRIED

- * F 7. COMMISSIONER OF PUBLIC WORKS AND BUILDING DATED 1989 11 06 RE: PARKING SPACE FOR SANTA CLAUS PARADE SPONSORS, SUNDAY, NOVEMBER 26, 1989.
File: A15C

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

- F 8. CHAIRMAN CONSULTANT SELECTION COMMITTEE DATED 1989 11 07 RE: CENTRAL COMMERCIAL CORRIDOR LAND USE AND SECONDARY PLANNING STUDY, CONSULTANT SELECTION. File: A15P

C531-89 Moved by Alderman Metzack
Seconded by Alderman Ludlow

THAT the report from the Chairman, Consultant Selection Committee dated 1989 11 07 re: Central Commercial Corridor Land Use and Secondary Planning Study, Consultant Selection, be received, and;

THAT the firm of Hotson Bakker and Associates be retained to undertake the Central Commercial Corridor Land Use and Secondary Planning Study at a total upset cost of \$267,000.00

CARRIED

- F 9. MANAGER OF ACCOUNTING DATED 1989 11 03 RE: CITY BANKING SERVICE. File: G2OG

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C532-89 Moved by Alderman Palleschi
Seconded by Alderman Fennell

THAT the report from the Manager of Accounting dated 1989 11 03 re: City Banking Service, be received, and;

THAT the City of Brampton retain the Royal Bank of Canada as its banker for a five year period commencing January 1990, and;

THAT Council authorize the execution of a banking agreement which is acceptable to the Chief Administrative Officer, the Treasurer and the City Solicitor, and;

THAT this be awarded subject to receiving Ontario Municipal Board approval.

- * F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 11 06 RE: DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOTS 8, 9 AND 10 CONCESSION 3, E.H.S., BRAMALEA LIMITED, REGIONAL FILE: 21T-87038B (BY-LAW 283-89). File: C3E8.4

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

- F11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 11 09 RE: 717495 ONTARIO LIMITED (KODAK LANDS) PART LOTS 9 AND 10, CONCESSION 1, W.H.S. REGIONAL FILE: 21T-88014B. File: C1W9

533-89 Moved by Alderman DiMarco
Seconded by Councillor Andrews

THAT the Inter-Office Memorandum from the
Director of Planning Policy and Research dated
1989 11 09 re: 717495 Ontario Limited (Kodak
Lands) Part Lots 9 and 10, Concession 1, W.H.S.,
Ward 5, Regional File: 21T-88014B, be received.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE DATED 1989 11 06 RE: APPOINTMENTS TO
BRAMPTON SAFETY COUNCIL. File: G23G

C534-89 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT the report from the Administration and
Finance Committee dated 1989 11 06 re:
Appointments to Brampton Safety Council be
received.

CARRIED

G 2. REPORT FROM THE ADMINISTRATION AND FINANCE
COMMITTEE DATED 1989 11 06. File: G23G

C535-89 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT the report from the Administration and
Finance Committee dated 1989 11 06, be received,
after extracting Item AF119-89.

CARRIED

COMMITTEE EXTRACTED ITEM AF119-89 AND DEALT WITH IT AS FOLLOWS:

AF119-89 ALDERMAN PALLESCHI BROUGHT TO THE ATTENTION OF
COMMITTEE THE MATTER OF TRAFFIC LIGHTS AT THE
INTERSECTION OF SANDALWOOD PARKWAY AND HEART
LAKE ROAD. File: G23G

THAT traffic lights at the intersection of
Sandalwood Parkway and Heart Lake Road which
were previously approved in the 1987 budget be
installed as soon as possible.

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED:

THAT staff proceed immediately and contact the
Ministry requesting subsidy for the lights at
Sandalwood Parkway and Heart Lake Road and staff
also proceed immediately with the design and
tendering of that intersection.

CARRIED

ON TAKING A VOTE ON THE MAIN MOTION AS AMENDED IT WAS
DECLARED "CARRIED".

G 3. REPORT FROM THE COMMUNITY SERVICES COMMITTEE
DATED 1989 11 06. File: G22C

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST
WITH ITEM CS090-89 AND REFRAINED FROM DISCUSSION
AND VOTING ON THE MATTER.

C536-89 Moved Alderman Palleschi
Seconded Councillor Russell

THAT the report from the Community Services
Committee dated 1989 11 06~ be received.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. HONOURABLE JEAN CORBEIL, MINISTER OF LABOUR
DATED 1989 10 27 RE: CANADIAN CENTRE FOR
OCCUPATIONAL HEALTH AND SAFETY (CCOHS) HAMILTON.
File: H50G

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

- * I 2. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL
BOARD DATED 1989 10 19 RE: APPOINTMENT FOR
HEARING, APPEAL BY THE MINISTER OF CORRECTIONAL
SERVICES AGAINST ZONING BY-LAWS 82-89. 84-89,
85-89 86-89. File: P45G

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

- * I 3. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL
BOARD DATED 1989 10 30 RE: APPOINTMENT FOR
HEARING, OMB FILE NO. 08900088, 08900089
08900090. File: P25A149

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

- * I 4. HONOURABLE JIM BRADLEY MINISTER, MINISTRY OF
THE ENVIRONMENT DATED 1989 10 25 RE: OIL SPILL
AT PETRO CANADA'S SERVICE STATION ON 504 MAIN
STREET NORTH. File: G25G

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

- * I 5. LOIS A. GILES, CITY CLERK, CITY OF GUELPH DATED
1989 10 25 RE. LICENSING OF BUSINESSES BY
MUNICIPALITIES. File: G20G

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

- I 6. ANDREW S. BRANDT, M.P.P., LEADER OF THE ONTARIO
PROGRESSIVE CONSERVATIVE PARTY DATED 1989 10 18
RE: BILL 119, TO ALTER THE FLOW OF PROVINCIAL
LOTTERY REVENUES FROM RECREATIONAL AND CULTURAL
ACTIVITIES TO ONTARIO'S HOSPITALS. File: A15C

C537-89 Moved by Alderman Palleschi
Seconded by Alderman Fennell

THAT the correspondence from Andrew S. Brandt, M.P.P., Leader of the Ontario Progressive Conservative Party dated 1989 10 18 re: Bill 119, To alter the flow of Provincial Lottery revenues fro recreational and cultural activities to Ontario's hospitals, be received, and;

THAT our submission and this reply, be sent as requested in the aforementioned letter, to our local M.P.P's.

* I 7. IAN SCOTT ATTORNEY GENERAL DATED 1989 10 24 RE: COUNCIL RESOLUTION REGARDING VICIOUS DOGS.
File: G23G

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

I 8. DOUG CARMICHAEL, CHAIRMAN, SANTA CLAUS PARADE COMMITTEE, THE BRAMPTON BOARD OF TRADE DATED 1989 11 06 RE: APPROVAL TO HANG STREET BANNERS FOR THE SANTA CLAUS PARADE, NOVEMBER 26, 1989.
File: G20G

C538-89 Moved by Alderman DiMarco
Seconded by Councillor Robertson

THAT the correspondence from Doug Carmichael, Chairman, Santa Claus Parade Committee, The Brampton Board of Trade dated 1989 11 06 re: Approval to hang street banners for the Santa Claus Parade, November 26, 1989, be received, and;

THAT Council approve of this request subject to all City of Brampton policies regarding this request be adhered to, and;

FURTHER THAT no future banners be permitted at the Queen Street West location.

CARRIED

J. RESOLUTIONS

J 1. ALDERMAN MILES PRESENTED THE FOLLOWING RESOLUTION REGARDING AMENDMENT TO BY-LAW 151-88 SUBSECTION 10.3(E) PLACEMENT OF ACCESSORY BUILDINGS. File: P45A

C539-89 Moved by Alderman Miles
Seconded by Alderman Palleschi

THAT the planning department consider amending By-law 151-88 subsection 10.3 (e) regarding the placement of accessory buildings no closer than 1.2 meters to the nearest lot line, to allow for sheds less than 10.0 square meters to be placed without restriction in the rear yard, and report back to the next Planning Committee meeting, and:

FURTHER THAT a hold be placed on the enforcement of the existing By-law until such time that Council receive and resolve the report from the Planning Department.

COUNCIL SPLIT THE MOTION AND DEALT WITH IT AS FOLLOWS:

THAT the planning department consider amending By-law 151-88 subsection 10.3 (e) regarding the placement of accessory buildings no closer than 1.2 meters to the nearest lot line, to allow for sheds less than 10.0 square meters to be placed without restriction in the rear yard, and report back to the next Planning Committee meeting.

CARRIED

THAT a hold be placed on the enforcement of the existing By-law until such time that Council receive and resolve the report from the Planning Department.

CARRIED

J 2. ALDERMAN PALLESCHI PRESENTED THE FOLLOWING RESOLUTION REGARDING REGIONAL LANDFILL SITE.
File: G89P

C540-89 Moved by Alderman Palleschi
Seconded by Alderman Ludlow

THAT the City's position on eliminating site 6A and all other conditions remain the same, and;

THAT a meeting be arranged to present rationale of our position to our Government, the Premier, Minister of the Environment and our local M.P.P.s.

CARRIED

K. NOTICE OF MOTION

K 1. COUNCILLOR CARTER PRESENTED THE FOLLOWING MOTION REGARDING BASEMENT APARTMENTS: File: B15B

DEALT WITH UNDER DELEGATION ITEM E 3.

ALDERMAN BISSELL DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

K 2. ALDERMAN LUDLOW PRESENTED THE FOLLOWING NOTICE OF MOTION REGARDING REGIONAL LANDFILL SITE.7
File: G89P

"WHEREAS the City of Brampton demonstrated its commitment and concern about the Region of Peel's waste management disposal problem by cooperating with the Region in accepting and successfully locating within the City's boundaries the Region's only waste to energy incinerator, and;

WHEREAS the City of Brampton has Sone on record agreeing as well to being the recipient, of the Region of Peel's next landfill site, and;

WHEREAS the City of Brampton is extremely concerned that any siting of a waste disposal site within their boundaries be located in the most environmentally safe area, and;

WHEREAS to effect this end, the City of Brampton has been trying to work with the Region of Peel to accomplish this goal, and;

WHEREAS the Region of Peel Council is totally insensitive to the City of Brampton's concerns and input regarding the conditions and siting of this facility, and;

WHEREAS the City of Brampton recognizes the crises situation they are in with the waste management issue and that it requires immediate positive action,

BE IT RESOLVED THAT staff investigate the cost and benefits of such a disposal facility and report to Council prior to the City of Brampton petitioning the Minister of Municipal Affairs to amend the R of Peel act to mandate the responsibility of waste disposal to the individual municipalities governed by this act, and;

FURTHER THAT a delegation from the City of Brampton Council meet with the Premier and the Minister of Municipal Affairs to personally appraise them of the necessity and sound rationale behind this request as soon as possible, and;

THAT a copy of this resolution be sent to Carman McClelland, M.P.P., Brampton North and Bob Callahan, M.P.P., Brampton South."

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1989 09 28. File: G85M

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

* M 2. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1989 10 12. File: G85M

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

* M 3. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL SPECIAL MEETING HELD 1989 10 12. File: G85M

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

* M 4. MINUTES FROM THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1989 10 26. File: G85M

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

* M 5. MINUTES FROM THE BRAMPTON HERITAGE BOARD COMMITTEE MEETING HELD 1989 08 17. File: G33M

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

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- * M 6. MINUTES FROM THE BRAMPTON HERITAGE BOARD COMMITTEE MEETING HELD 1989 09 21. File: G33M

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

- M 7. CITIZENS' ADVISORY COMMITTEE, WARD 9, MINUTES FROM THE MEETING HELD 1989 10 17. File: G35M

C541-89 Moved by Alderman Metzak
Seconded by Alderman Ludlow

THAT the minutes from the Citizens' Advisory Committee, Ward 9, meeting held 1989 10 17, be received.

CARRIED

- M 8. CITIZENS' ADVISORY COMMITTEE, WARD 2, MINUTES FROM THE MEETING HELD 1989 09 07. File: G35M

C542-89 Moved by Alderman Palleschi
Seconded by Alderman Metzak

THAT the minutes from the Citizens' Advisory Committee, Ward 2, meeting held 1989 09 07, be received.

CARRIED

- M 9. CITIZENS' ADVISORY COMMITTEE, WARD 4, MINUTES FROM THE MEETING HELD 1989 10 19. File: G95M

C543-89 Moved by Alderman Beisel
Seconded by Alderman DiMarco

THAT the minutes from the Citizens' Advisory Committee, Ward 4, meeting held 1989 10 19, be received.

CARRIED

- M10. CITIZENS' ADVISORY COMMITTEE, WARD 7, MINUTES FROM THE MEETING HELD 1989 09 27. File: G35M

C544-89 Moved by Alderman Miles
Seconded by Alderman Gibson

THAT the minutes from the Citizens' Advisory Committee, Ward 7, meeting held 1989 09 27, be received.

CARRIED

- M11. CITIZENS' ADVISORY COMMITTEE WARD 8 MINUTES FROM THE MEETING HELD 1989 10 12. File: G35M

C545-89 Moved by Alderman Ludlow
Seconded by Alderman DiMarco

THAT the minutes from the Citizens' Advisory Committee, Ward 8, meeting held 1989 10 12, be received.

CARRIED

M12. CITIZENS' ADVISORY COMMITTEE, WARD 9, MINUTES
FROM THE MEETING HELD 1989 09 19. File: G35M

C546-89 Moved by Alderman Metzak
Seconded by Alderman Ludlow

THAT the minutes from the Citizens' Advisory Committee, Ward 9, meeting held 1989 09 19, be received.

CARRIED

N. TENDERS

* N 1. CONTRACT 89-51 - SUPPLY AND DELIVERY OF WINTER SAND. File: F81G51

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

* N 2. CONTRACT 89-47 - SUPPLY AND DELIVERY OF THREE (3) ONLY CUBE VANS. File: F81G47

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

* N 3. CONTRACT 89-55 - RENTAL OF UP TO FIVE (5) ONLY LOADERS, 4 WHEEL DRIVE, 60 H.P., RUBBER TIRED WITH 1 CU.YD. BUCKETS AND/OR 10 FOOT SNOW BLADES (OPERATED). File: F81G55

DEALT WITH UNDER CONSENT RESOLUTION C522-89.

N 4. CONTRACT 89-29 - MISCELLANEOUS BRIDGE AND MAIN STREET SOUTH BRIDGE. File: F81G29

C547-89 Moved by Councillor Robertson
Seconded by Alderman Sprovieri

THAT Contract 89-29 be awarded to Underground Services (1983) Ltd., in the amount of \$137,480.00 (One Hundred & Thirty Seven Thousand, Four Hundred & Eighty Dollars) being the lowest acceptable bid received, and;

THAT we give direction to staff to award only the Main Street South Bridge portion of Contract 89-29 leaving open the contract for the McVean Drive reconstruction and in the month of November re-tender a contract to replace and extend one side of the McVean Drive bridge so that is comparable in dimensions to the two northerly standard bridges and return to Council as soon as possible with the comparison costs, and:

FURTHER THAT the funds allocated to McVean Drive be transferred to a Capital Account in anticipation that the project may not proceed until 1990.

CARRIED

O. BY-LAWS

C548-89 Moved by Councillor Russell
Seconded by Councillor Andrews

THAT By-laws 274-89 to 283-89 as listed on the Council meeting agenda dated 1989 11 13 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|---|
| 274-89 | To establish certain lands as part of Mary Street. |
| 275-89 | To establish certain lands as part of McLaughlin Road South. |
| 276-89 | To establish certain lands as part of a public highway (Ray Lawson Boulevard). |
| 277-89 | To accept and assume as public highways certain lands on Registered Plan M-353 and to establish certain lands as part of Charolais Boulevard. |
| 278-89 | To accept and assume the streets on Registered Plan 43M-510 as public highways. |
| 279-89 | To appoint John A. Marshall Commissioner of Planning and Development. |
| 280-89 | To amend By-law 139-84 (part west half of Lot 15, Concession 2, W.H.S. In the geographic Township of Toronto). |
| 281-89 | To accept and assume as public highways certain lands on Registered Plans 43M-571 and 43M 572 and to establish certain lands as parts of public highways. |
| 282-89 | To amend By-law 193-83 (the regulation of traffic) for the removal of an ALL WAY STOP at Post Road and Vodden Street East. |
| 283-89 | To amend By-law 151-88, as amended (part of Lot 9 and 10, Concession 3, E.H.S. In the geographic Township of Chinguacousy). |

P "IN CAMERA" ITEM - PROPERTY AND LITIGATION MATTERS.

PRIOR TO THE CLOSE OF THE Meeting COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA " IN THE PROPERTY AND LITIGATION MATTERS.

C549-89 Moved by Councillor Russell
 Seconded by Councillor Andrews

 THAT By-law 284-89 listed on the Council meeting
agenda dated 1989 11 13 be given the required
number of readings, taken as read, and signed by
the Mayor and Clerk and Corporate Seal affixed
thereto.

CARRIED

284-90 To confirm the proceedings of
 Council meeting held 1989 11 13.

Q. ADJOURNMENT

C550-89 Moved by Alderman DiMarco
 Seconded by Councillor Andrews

 THAT this Council do now adjourn to meet again
 on Monday, November 27th, 1989 or at the call of
the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:15 P.M.

KENNETH G. WHILLIANS MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MINUTES
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 11 20 AT 6:30 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor F. Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR SPECIAL COUNCIL MEETING DATED 1989 11 20.

C551-89 Moved by Alderman Palleschi
Seconded by Councillor Begley

THAT the Agenda for the Special Council meeting dated 1989 11 20, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - NIL

C. REPORTS OF OFFICIALS

C 1. CHIEF ADMINISTRATIVE OFFICER DATED 1989 11 15
RE: REGIONAL LANDFILL SITE. File: G89P

C552-89 Moved by Councillor Andrews
Seconded by Alderman Beisel

THAT the report from the Chief Administrative Officer dated 1989 11 15 re: Regional Landfill Site. be received, and;

THAT Council Resolution C485-89 as reaffirmed by resolution of Council at its meeting of 1989 11 13 be rescinded, save and except for the part of the resolution that the report from the City Solicitor dated 1989 10 13 re: Regional Landfill Site, be received, and;

THAT City Council endorse the resolution of Regional Council set out in the Chief Administrative Officer's report, provided that the Regional of Peel withdraw all landfill related objections to City of Brampton Official Plan Amendment 149; phase one (including Sandalwood Parkway to AirPort Road), and;

CITY COUNCIL MINUTES 1989 11 20

THAT staff be directed to prepare a report regarding amendments to the City's Official Plan and Zoning By-law to permit the use of Site VIB as a contingency landfill site, and;

THAT paragraph two of the Region of Peel resolution include the word "only" following the words "use of Site VIB".

CARRIED

D. "IN CAMERA" ITEM - PROPERTY MATTER.

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS THE PROPERTY MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTER.

D. BY-LAWS

C553-89 Moved by Councillor Andrews
Seconded by Alderman Beisel

THAT By-law 28S-89 as listed on the Special Council meeting agenda dated 1989 11 20 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

285-89 To confirm the proceedings of the Special Council meeting held 1989 11 20.

E. ADJOURNMENT

C554-89 Moved by Alderman Miles
Seconded by Alderman Sprovieri

THAT this Council do now adjourn to meet again on Monday, November 27th, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 7:40 P.M

KENNETH G. WHILLANS

MAYOR

LEONARD J. MIKULICH

CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 11 27 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

ABSENT

Councillor F. Andrews (illness)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 11 27.

C555-89 Moved by Alderman Bissell
Seconded by Alderman Sprovieri

THAT the Agenda for the Council meeting dated 1989 11 27,
be approved as printed and circulated as amended.

CARRIED

AMENDMENTS

Add:

J. RESOLUTIONS

J 1. ALDERMAN PALLESCHI RE: INCREASED TRANSIT FARES - 1990.
File: G22T

Delete:

COUNCIL DELETED MOTION P226-89 FROM ITEM G 1. REPORT FROM THE
PLANNING COMMITTEE DATED 1989 11 20 AND DEFERRED THE ITEM
TO PLANNING COMMITTEE.

P226-89 457076 ONTARIO LIMITED - PART LOT 11, CON. 7.
N.D. - WARD 10. File: C7E11.4

B. CONFLICTS OF INTEREST - NIL

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 11
13.

CITY COUNCIL MINUTES 1989 11 27

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C556-89 Moved by Alderman Palleschi
Seconded by Alderman Miles

THAT the Minutes of the Regular Council Meeting held 1989
11 13, be approved as printed and circulated.

CARRIED

C 2. MINUTES OF THE SPECIAL COUNCIL MEETING HELD 1989 11
20.

C557-89 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the Minutes of the Special Council Meeting held 1989
11 20, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C558-89 Moved by Alderman Ludlow
Seconded by Alderman Metzak

THAT Council hereby approves of the following items and
that the various Officials of the Corporation are
hereby authorized and directed to take such action
as may be necessary to give effect of the
recommendations as therein contained:

* F 1. DEPUTY CITY SOLICITOR DATED 1989 11 17 RE: PROPOSED
EXPROPRIATION FROM SERAFINO, PART OF LOT 9, CONCESSION
5, E.H.S., 9801 BRAMALEA ROAD. File: G20G

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1989
11 17 re: Proposed Expropriation from Serafino, Part
of Lot 9, Concession 5, E.H.S., 9801 Bramalea Road,
be received, and;

THAT Council direct staff to refer the matter of the proposed
expropriation of the land described as part of Lot
9, Concession 5, East of Hurontario Street, known
municipally as 9801 Bramalea Road, to the chief inquiry
officer pursuant to section 7(3) of the Expropriations
Act.

* F 2. DEPUTY CITY SOLICITOR DATED 1989 11 17 RE: KENNEDY ROAD
SOUTH - ROAD WIDENING DEDICATION (BY-LAW 286-89).
File: G20G

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1989
11 17 re: Kennedy Road South - Road Widening
Dedication, be received, and;

THAT Council enact By-law 286-89 being a by-law authorizing
the transfer to The Regional Municipality of Peel,
for nominal consideration, of the part of Lot 5,
Concession 1, East of Hurontario Street and the part
of Lot 14, Plan BR-33 described in Instrument Number
918149, for the purpose of establishing the said lands
as part of Kennedy Road South.

CONSENT MOTION CONTINUED

- * F 3. DEPUTY CITY SOLICITOR DATED 1989 11 17 RE: HERITAGE DESIGNATION - ODLUM-MORELLI HOME, LOTS 2 AND 3, PLAN 43M-724 (BY-LAW 291-89). File: G330

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1989 11 17 re: Heritage Designation Odlum-Morelli Home, Lots 2 and 3, Plan 43M-724, be received, and;

THAT Council enact By-law 291-89 being a by-law to amend By-law 61-83 to refer to the Odlum Home rather than the Odlum-Morelli Home, and repealing By-law 61-83 as it related to Lot 3, and Lucinda Court on Registered Plan 43M-724, and;

THAT Council endorse the LACAC resolution respecting payment of costs associated with the enactment of the said by-law.

- * F 4. MANAGER OF ACCOUNTING DATED 1989 11 20 RE: AUTHORIZED SIGNING OFFICERS File: G23G

RECOMMENDATION

THAT the report from the Manager of Accounting dated 1989 11 20 re: Authorized Signing Officers, be received and;

THAT the resolution re Bankers and Signing Officers be amended as set out in the memo from P. Honeybourne, Manager of Accounting dated 1989 11 20 and approved.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 11 22 RE: REPLACEMENT OF INTERIM CONTROL BY-LAW, INTERSECTION OF HIGHWAY NO. 7 WITH GOREWAY DRIVE/HIGHWAY 7 BYPASS (BY-LAW 296-89). File: G24G

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 11 22 re: Replacement of Interim Control By-law, Intersection of Highway No. 7 with Goreway Drive/Highway 7 Bypass, be received, and;

THAT Council enact By-law 296-89 being a by-law to amend By-law 56-83 (part of Lots 5 and 6, Concessions 7 and 8, N.D. in the geographic Township of Toronto Gore).

- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 11 24 RE: DEVELOPMENT APPLICATION - TIMING AND SIGNS. File: G24G

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 11 24 re: Development Application - Timing and Signs, be received and;

CONSENT MOTION CONTINUED

Where Council imposes conditions to its approval of an application to amend the Official Plan and/or zoning by-law, a further condition shall be added that all other conditions shall be fulfilled within one year of the date of Council approval. If no conditions are imposed, the applicant shall be required to advise Council that the form of the required by-law(s) is satisfactory to the applicant to enable Council to pass the requisite by-law(s) within one year of the Council approval. If the conditions are not met or the by-law(s) not passed within the one year time limit, Council's approval shall lapse and the application file shall be closed.

- * I 1. LILA PARKER, VOLUNTEER, FOOD IRRADIATION ALERT DATED 1989 11 31 RE: HAZARDOUS FOOD TECHNOLOGY. File: A15C

RECOMMENDATION

THAT the correspondence from Lila Parker, Volunteer, Food Irradiation Alert dated 1989 11 31 re: Hazardous Food Technology, be received.

- * I 3. J. A. BREZINA, CITY CLERK, THE CITY OF STONEY CREEK DATED 1989 11 02 RE- RESOLUTION 21-4-89 LAND USE PLANNING FOR HOUSING. File: G70R

RECOMMENDATION

THAT the correspondence from J. A. Brezina, City Clerk, The City of Stoney Creek dated 1989 11 02 re: Resolution 21-4-89 - Land Use Planning for Housing, be received.

- * M 1. REGIONAL MUNICIPALITY OF PEEL MINUTES FROM THE MEETING HELD 1989 11 09. File: G85M

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel meeting held 1989 11 09. be received

- * M 2. REGIONAL MUNICIPALITY OF PEEL SPECIAL MINUTES FROM THE MEETING HELD 1989 11 09. File: G85M

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel Special meeting held 1989 11 09, be received.

- * M 3. REGIONAL MUNICIPALITY OF PEEL SPECIAL MINUTES FROM THE MEETING HELD 1989 11 14. File: G85M

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel Special meeting held 1989 11 14, be received

- * M 4. REGIONAL MUNICIPALITY OF PEEL SPECIAL MINUTES FROM THE MEETING HELD 1989 11 14. File: G85M

CONSENT MOTION CONTINUED

RECOMMENDATION

THAT the minutes from the Regional Municipality of Peel Special meeting held 1989 11 14, be received.

- * M 9. MINUTES FROM THE BRAMPTON HERITAGE BOARD MEETING HELD 1989 10 19. File: G33M

RECOMMENDATION

THAT the minutes from the Brampton Heritage Board meeting held 1989 10 19, be received.

- * N 1. CONTRACT 89-56 - SUPPLY OF SECURITY SERVICE BY UNIFORMED SECURITY PERSONNEL AT THE BRAMPTON CITY HALL 150 CENTRAL PARK DRIVE AND BRAMPTON TRANSIT, 185 CLARK BLVD., BRAMPTON, ONTARIO. File: F81G56

RECOMMENDATION

THAT Contract 89-56 be awarded to Meadowvale Security Guard Services Inc. in the amount of \$83,842.48 (Eighty Three Thousand, Eight Hundred & Forty Two Dollars & Forty Eight Cents) being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

- E 1. MAUREEN A. McCAULEY RE: BRAMALEA LIMITED REQUEST FOR NAMING OF PARK HIGHWAY 410 AND WILLIAMS PARKWAY.
File: G22C

Mrs. McCauley addressed Council requesting the renaming of a park at Hwy 410 and Williams Parkway.

THE FOLLOWING MOTION WAS THEN PRESENTED:

- C559-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the matter be deferred to the 1989 12 11 meeting of City Council

LOST

- C560-89 Moved by Alderman Miles
Seconded by Alderman Metzak

THAT the delegation from Maureen A. McCauley re: Bramalea Limited request for naming of park Highway 410 and Williams Parkway, be received, and;

FURTHER THAT this park be named the "Bramalea Limited Community Park".

CARRIED

CITY COUNCIL MINUTES 1989 11 27

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E 2. NEIL G. DAVIS RE: ELIZABETH FRY SOCIETY - REZONING.
File: C1W8.18

Mr. Davis addressed Council on the subject of his development application regarding timing and signs.

C561-89 Moved by Alderman DiMarco
Seconded by Councillor Carter

THAT the delegation from Neil G. Davis re:
Elizabeth Fry society - Rezoning be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM P227-89 AND DEALT WITH IT AS FOLLOWS:

P227-89 ELIZABETH FRY SOCIETY - PART LOT 27, BLOCK A, PLAN BR-25,
PART LOT 8, CON. 1, W.H.S. - WARD 5. File: C1W8.18

"THAT the report dated 1989 11 07 be referred back to staff and the proposal be changed to reduce the maximum size of the office use on the property to approximately 230 square metres, and:

THAT the Official Plan Amendment applying to this property be modified accordingly."

THE FOLLOWING AMENDMENT WAS THEN PRESENTED:

C562-89 Moved by Alderman DiMarco
Seconded by Alderman Beisel

THAT a public meeting regarding the size of this proposal be held, and;

FURTHER THAT Recommendation No. P227-89 be tabled until after the public meeting.

CARRIED

F. REPORTS OF OFFICIALS

*F 1. DEPUTY CITY SOLICITOR DATED 1989 11 17 RE: PROPOSED
EXPROPRIATION FROM SERAFINO, PART OF LOT 9, CONCESSION
5, E.H.S., 9801 BRAMALEA ROAD. File: G20G

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

* F 2. DEPUTY CITY SOLICITOR DATED 1989 11 17 RE: KENNEDY ROAD
SOUTH - ROAD WIDENING DEDICATION (BY-LAW 286-89).
File: G20G

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

CITY COUNCIL MINUTES 1989 11 27

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- * F 3. DEPUTY CITY SOLICITOR DATED 1989 11 17 RE: HERITAGE DESIGNATION — OLDUM-MORELLI HOME, LOTS 2 AND 3, PLAN 43M-724 (BY-LAW 291-89). File: G330

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

- * F 4. MANAGER OF ACCOUNTING DATED 1989 11 20 RE: AUTHORIZED SIGNING OFFICERS. File: G23G

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

- * F 5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 11 22 RE: REPLACEMENT OF INTERIM CONTROL BY-LAW, INTERSECTION OF HIGHWAY NO. 7 WITH GOREWAY DRIVE/HIGHWAY 7 BYPASS (BY-LAW 296-89). File: G24G

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

- * F 6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 11 24 RE: DEVELOPMENT APPLICATION — TIMING AND SIGNS. File: G24G

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1989 11 20. File: 7.1.6

C563-89 Moved by Alderman Ludlow
Seconded by Alderman Metzack

THAT the report from the Planning and Development Committee dated 1989 11 20, be approved as printed and circulated after extracting motion P226-89 which was dealt with under Item A1 and motion P227-89 which was dealt with under Item E2.

CARRIED

- G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1989 11 22. File 7.1.7

C564-89 Moved by Alderman Bissell
Seconded by Alderman Sprovieri

THAT the report from the Public Works Committee dated 1989 11 22 be approved as printed and circulated.

CARRIED

- G 3. REPORT FROM THE BUILDING AND BY-LAW ENFORCEMENT COMMITTEE DATED 1989 11 22. File: 7.1.1

C565-89 Moved by Alderman DiMarco
Seconded by Councillor Carter

THAT the report from the Building and By-law Enforcement Committee dated 1989 11 22 be approved as printed and circulated.

CARRIED

CITY COUNCIL MINUTES 1989 11 27

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H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

* I 1. LILA PARKER, VOLUNTEER, FOOD IRRADIATION ALERT DATED 1989 11 31 RE: HAZARDOUS FOOD TECHNOLOGY. File: A15C

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

I 2. NANCY PORTEOUS-KOEHLE, DATED 1989 11 10 RE: CLAIRVILLE CONSERVATION AREA. File: A15C

C566-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT the correspondence from Nancy Porteous Koehle, dated 1989 11 10 re: Clairville Conservation Area, be received, and;

THAT Council request the MTRCA staff to make a presentation to Council regarding the major golf course and the equestrian facility in the Clairville Conservation area, and;

THAT these projects be delayed until the progress of these projects presented to Council.

CARRIED

* I 3. J. A. BREZINA, CITY CLERK, THE CITY OF STONEY CREEK DATED 1989 11 02 RE. RESOLUTION 21-4-89 LAND USE PLANNING FOR HOUSING. File: G70R

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

J. RESOLUTIONS

J 1. ALDERMAN PALLESCHI RE: INCREASED TRANSIT FARES - 1990. File: G22T

C567-89 Moved by Alderman Palleschi
Seconded by Alderman Bissell

THAT staff increase all cash fare categories by \$0.10 and all ticket categories by \$0.05, effective January 1, 1990, and;

THAT staff utilize increased revenues to limit the net deficit to a 10 percent increase in the 1990 operating budget, subject to Council's approval of the budget.

CARRIED

J 2. ALDERMAN LUDLOW PRESENTED THE FOLLOWING
 MOTION REGARDING REGIONAL LANDFILL SITE. File: G89P

Moved by Alderman Ludlow
Seconded by Alderman Sprovieri

"WHEREAS the City of Brampton demonstrated its commitment and concern about the Region of Peel's waste management disposal problem by cooperating with the Region in accepting and successfully locating within the City's boundaries the Region's only waste to energy incinerator. and;

WHEREAS the City of Brampton has gone on record agreeing as well to being the recipient, of the Region of Peel's next landfill site, and;

WHEREAS the City of Brampton is extremely concerned that any siting of a waste disposal site within their boundaries be located in the most environmentally safe area, and;

WHEREAS to effect this end, the City of Brampton has been trying to work with the Region of Peel to accomplish this goal, and;

WHEREAS the Region of Peel Council is totally insensitive to the City of Brampton's concerns and input regarding the conditions and siting of this facility. and:

WHEREAS the City of Brampton recognizes the crises situation they are in with the waste management issue and that it requires immediate positive action,

BE IT RESOLVED THAT staff investigate the cost and benefits of such a disposal facility and report to Council prior to the City of Brampton petitioning the Minister of Municipal Affairs to amend the Region of Peel act to mandate the responsibility of waste disposal to the individual municipalities governed by this act, and;

FURTHER THAT a delegation from the City of Brampton Council meet with the Premier and the Minister of Municipal Affairs to personally appraise them of the necessity and sound rationale behind this request as soon as possible, and;

THAT a copy of this resolution be sent to Carman McClelland, M.P.P., Brampton North and Bob Callahan, M.P.P., Brampton South."

THE FOLLOWING AMENDED MOTION WAS THEN INTRODUCED:

C568-89 Moved by Alderman Ludlow
 Seconded by Alderman Sprovieri

WHEREAS the City of Brampton recognizes the crises situation they are in with the waste management issue and that it requires immediate positive action.

CITY COUNCIL MINUTES 1989 11 27

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BE IT RESOLVED THAT staff investigate the cost and benefits of such a disposal facility and report to Council prior to the City of Brampton petitioning the Minister of Municipal Affairs to amend the Region of Peel act to mandate the responsibility of waste disposal to the individual municipalities governed by this act, and;

FURTHER THAT a delegation from the City of Brampton Council meet with the Premier and the Minister of Municipal Affairs to personally appraise them of the necessity and sound rationale behind this request as soon as possible and:

THAT a copy of this resolution be sent to Carman McClelland, M.P.P., Brampton North and Bob Callahan, M.P.P., Brampton South."

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 14 YEAS, 1 NAY AND 2 ABSENT, AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Gibson	Alderman Hutton	Councillor Andrews
Alderman Bissell		Alderman Miles
Alderman Fennell		
Alderman Metzak		
Councillor Russell		
Mayor Whillans		
Councillor Carter		
Alderman Beisel		
Councillor Begley		
Councillor Robertson		
Alderman DiMarco		
Alderman Sprovieri		
Alderman Hutton		
Alderman Ludlow		

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. REGIONAL MUNICIPALITY OF PEEL MINUTES FROM THE MEETING HELD 1989 11 09. File: G85M

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

* M 2. REGIONAL MUNICIPALITY OF PEEL SPECIAL MINUTES FROM THE MEETING HELD 1989 11 09. File: G85M

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

* M 3. REGIONAL MUNICIPALITY OF PEEL SPECIAL MINUTES FROM THE MEETING HELD 1989 11 14. File: G85M

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

* M 4. REGIONAL MUNICIPALITY OF PEEL SPECIAL MINUTES FROM THE MEETING HELD 1989 11 14. File: G85M

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

M 5. CITIZENS' ADVISORY COMMITTEE MEETING WARD 2, MINUTES FROM THE MEETING HELD 1989 10 05. File: G35M

CITY COUNCIL MINUTES 1989 11 27

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C569-89 Moved by Alderman Palleschi
Seconded by Alderman Fennell

THAT the minutes from the Citizens' Advisory Committee,
Ward 2, meeting held 1989 10 05, be received.

CARRIED

M 6.CITIZEN.S' ADVISORY COMMITTEE MEETING, WARD 6, MINUTES
FROM THE MEETING HELD 1989 10 18. File: G35M

C570-89 Moved by Alderman Hutton
Seconded by Councillor Robertson

THAT the minutes from the Citizens' Advisory Committee,
Ward 6, meeting held 1989 10 18 be received.

CARRIED

M 7.CITIZENS' ADVISORY COMMITTEE MEETING WARD 8, MINUTES
FROM THE MEETING HELD 1989 11 09. File: G35M

C572-89 Moved by Alderman Ludlow
Seconded by Councillor Robertson

THAT the minutes from the Citizens' Advisory Committee,
Ward 8, meeting held 1989 11 09, be received, and;

THAT the following items be referred to staff for comment
or action:

NEW BUSINESS

1. Bramalea Road Lights
2. Sidewalks
3. Heart Distance Signs
4. Ice Rinks
5. Creek

CARRIED

M 8.CITIZENS' ADVISORY COMMITTEE MEETING, WARD 10, MINUTES
FROM THE MEETING HELD 1989 11 08. File: G35M

C572-89 Moved by Alderman
Sprovieri Seconded by Councillor Robertson

THAT the minutes from the Citizens' Advisory Committee,
Ward 10, meeting held 1989 11 08, be received, and;

THAT Ward 10 C.A.C. request the City of Brampton for an
immediate by-law to control additions to existing
buildings particularly in the estate area to
complement existing homes, and;

THAT the above request be referred to staff for a report.

CARRIED

CITY COUNCIL MINUTES 1989 11 27

- 12 -

- * M 9. MINUTES FROM THE BRAMPTON HERITAGE BOARD MEETING HELD 1989 10 19. File: G33M

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

N. TENDERS

- N 1. CONTRACT 89-56 - SUPPLY OF SECURITY SERVICE BY UNIFORMED SECURITY PERSONNEL AT THE BRAMPTON CITY HALL 150 CENTRAL PARK DRIVE AND BRAMPTON TRANSIT 185 CLARK BLVD. BRAMPTON ONTARIO. File: F81G56

DEALT WITH UNDER CONSENT RESOLUTION C558-89.

O. BY-LAWS

C573-89 Moved by Councillor Russell
Seconded by Alderman Sprovieri

THAT By-laws 286-89 to 298-89 as listed on the Council meeting agenda dated 1989 11 27 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

286-89 To authorize the transfer of certain lands to the Regional Municipality of Peel for public highway purposes.

287-89 To amend By-law 205-79 (Fire Route By-law).

288-89 To accept and assume as public highways certain lands on Registered Plan 43M-441 and to establish certain lands as parts of public highways.

289-89 To establish certain lands as a public highway (Bramtrail Court).

290-89 To appoint Municipal By-law Enforcement Officers.

291-89 To amend By-law 61-83.

292-89 By-law to amend By-law 68-89, as amended to regulate the use and erection of signs.

293-89 To amend By-law 31-75 being a bylaw to regulate the operation of Motorized Snow Vehicles within certain areas of the City of Brampton including any Highway therein or any part or parts thereof.

294-89 A By-law to amend By-law 250-82 to appoint a Poundkeeper and to carry out the operation of the Brampton Animal Shelter and Pound.

295-89 A By-law to provide for licensing, regulation and governing taxicabs, and taxicab brokers, owners and drivers.

CITY COUNCIL MINUTES 1989 11 27

- 13 -

296-89To amend By-law 56-83 (part of Lots 5 and 6,
Concessions 7 and 8, N.D. in the geographic
Township of Toronto Gore).

297-89To establish certain lands as part of a public
highway (Tomken Road).

298-89To confirm the proceedings of Council meeting
held 1989 11 27.

P. ADJOURNMENT

C574-89 Moved by Alderman Beisel
Seconded by Councillor Carter

THAT this Council do now adjourn to meet again
on Monday, December 11th, 1989 or at the call of
the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE MINUTES
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1989 12 11 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS, CIVIC CENTRE, 150 CENTRAL PARK DRIVE, BRAMPTON.

PRESENT

Mayor K. Whillans - arrived at 8:00 p.m.
Councillor Andrews
Councillor R. Begley
Councillor E. Carter
Councillor P. Robertson
Councillor F. Russell
Alderman L. Bissell
Alderman P. Palleschi
Alderman S. Fennell - arrived at 8:30 p.m.
Alderman P. Beisel
Alderman S. DiMarco
Alderman J. Hutton
Alderman G. Miles
Alderman E. Ludlow
Alderman D. Metzack
Alderman J. Sprovieri
Alderman A. Gibson

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1989 12 11.

C575-89 Moved by Alderman Miles
Seconded by Alderman Carter

THAT the Agenda for the Council meeting dated
1989 12 11, be approved as printed and
circulated, as amended.

CARRIED

AMENDMENTS

Add:

F. REPORTS OF OFFICIALS

- F15. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1989 12 11 RE: NOISE ATTENUATION FACILITY, DRAFT
PLAN OF PROPOSED SUBDIVISION, PART LOT 17
CONCESSION 1, W.H.S (CHINGUACOUSY TOWNSHIP)
WARD 2, GREAT-L DEVELOPMENTS LIMITED. File ClW17.3
- F16. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1989 12 11 RE: PROPOSED INTERIM CONTROL BY-LAW
MAIN STREET SOUTH DISTRICT. File: G24G

B. CONFLICTS OF INTEREST

B 1. ALDERMAN HUTTON - G 4 - P242-89 - OFFICIAL PLAN AMENDMENT NO. 149 (SANDRINGHAM-WELLINGTON AREA) - HAS REAL ESTATE DEALINGS WITH THE APPLICANTS.

B 2. ALDERMAN GIBSON - CS098-89 - JUREGEN KUHLMANN CARABRAM RE: BUSES FOR THE CARABRAM FESTIVAL-SPOUSE INVOLVED WITH CARABRAM.

B 3. COUNCILLOR RUSSELL - F3 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 1, PLAN BR-21, MAIN STREET SOUTH, WARD NUMBER 3, WARD FUNERAL HOME - APPLICANT IS A CUSTOMER OF HIS COMPANY.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1989 11 27.

C576-89 Moved by Alderman Bissell
Seconded by Councillor Carter

THAT the Minutes of the Regular Council Meeting held 1989 11 27, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

COUNCILLOR RUSSELL - F3 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 1, PLAN BR-21, MAIN STREET SOUTH, WARD NUMBER 3, WARD FUNERAL HOME - APPLICANT IS A CUSTOMER OF HIS COMPANY.

C577-89 Moved by Councillor Russell
Seconded by Alderman Beisel

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

F 1. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1989 12 01 RE: APPLICATION TO AMEND THE ZONING BY-LAW PART OF LOT 12, CONCESSION 3, W.H.S. (CHINGUACOUSY TOWNSHIP) CREDITVIEW ROAD, WARD NUMBER 6, MR. & MRS. RALPH MONKMAN. (BY-LAW 301-89) File: C3W12.1

RECOMMENDATION

THAT the report from the Commissioner Planning and Development dated 1989 12 01 re: Application to amend the zoning by-law part of lot 12, Concession 3, W.H.S. (Chinguacousy Township) Creditview Road, Ward Number 6, Mr. & Mrs. Ralph Monkman, be received, and;

THAT Council enact By-law 301-89 being a by-law to amend By-law 151-88 as amended (Part of Lot 12, Concession 3, W.H.S. in the geographic Township of Chinguacousy).

- * F 2. DEPUTY CITY SOLICITOR DATED 1989 11 29 RE: CITY OF BRAMPTON LEASE WITH KM TERMINAL BUILDING INC. DOWNTOWN BRAMPTON TRANSIT TERMINAL. (BY-LAW 302-89). File: F30K

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1989 11 29 re: City of Brampton lease with KM Terminal Building Inc. downtown Brampton transit terminal, be received, and;

THAT By-law 302-89 be presented to Council to authorize the Mayor and Clerk to execute an agreement between The Corporation of the City of Brampton, KM Terminal Building Inc. and the Canadian Imperial Bank of Commerce acknowledging that the Canadian Imperial Bank of Commerce has all the rights afforded a leasehold mortgagee pursuant to the June 30, 1989 lease between The Corporation of the City of Brampton and KM Terminal Building Inc.

- * F 3. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1989 11 22 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 1, PLAN BR-21, MAIN STREET SOUTH, WARD NUMBER 3, WARD FUNERAL HOME. (BY-LAWS 303-89, 304-89 305-89). File. C1E5.29

RECOMMENDATION

THAT the report from the Commissioner Planning and Development dated 1989 11 22 re: Application to amend the official plan and zoning by-law, part of lot 1, plan BR-21, Main Street South, Ward Number 3, Ward Funeral Home, be received, and:

THAT Council authorize the execution of an agreement between Katago Investments Ltd. and Terralta Holdings Ltd., and The Corporation of the City of Brampton, and The Regional Municipality of Peel, and;

THAT Council enact By-law 305-89 being a By-law to adopt Amendment Number 173 to the official Plan of the City of Brampton Planning Area, and;

THAT Council enact By-law 306-89 being a By-law to amend By-law 200-82, as amended)part of Lot 5, Concession 1, E.H.S., former Town of Brampton).

- * F 4. ASSISTANT CITY CLERK DATED 1989 12 04 RE: PART LOT CONTROL (BY-LAW 312-89). File: P35P

RECOMMENDATION

THAT the report from the Assistant City Clerk dated 1989 12 04 re: Part Lot Control, be received, and;

THAT the request for Part Lot Control exemption be approved, and;

THAT Council enact By-law 312-89 being a by-law exempting Part of Block 1, on Registered Plan G-23 be presented to City Council.

- * F 5. DEPUTY CITY SOLICITOR DATED 1989 12 04 RE: ROAD ESTABLISHING BY-LAW (BRAMALEA ROAD) (BY-LAW 308-89). File: G21G

RECOMMENDATION

THAT the report from the Deputy City Solicitor dated 1989 12 04 re: Road establishing By-law (Bramalea Road), be received, and;

THAT Council enact By-law 308-89 being a by-law to establish certain lands as part of a public highway (Bramalea Road).

- * F 6. DIRECTOR, MAINTENANCE & OPERATIONS OF PUBLIC WORKS AND BUILDING DATED 1989 11 27 RE: CONTRACT #89-26 - MAJOR ROAD REPAIRS. File: F81G26

RECOMMENDATION

THAT the report from the Director, Maintenance & Operations of Public Works and Buildings dated 1989 11 27 re: Contract #89-26 - Major Road Repairs, be received, and;

THAT an additional payment for Contract #89-26 in the amount of \$56,683.70 be approved.

- * F 7. MANAGER OF ACCOUNTING DATED 1989 12 05 RE: FINANCING ADJUSTMENTS CLOSING CAPITAL PROJECTS. File: F30G

RECOMMENDATION

THAT the report from the Manager of Accounting dated 1989 12 05 re: Financing Adjustments Closing Capital Projects, be received, and;

THAT Council authorize the Treasurer to return excess funds in the amount of \$1,306,954.86 to the original source of financing as per Schedule "A" of the report dated 1989 12 05, and;

THAT the Treasurer be authorized to transfer financing in the amount of \$13,916.40 from the sources specified in Schedule "B" of the report dated 1989 12 05.

- * F 8. MANAGER OF ACCOUNTING DATED 1989 12 01 RE: SECONDARY PLAN 24, TRAFFIC IMPACT STUDY. File: W35G

RECOMMENDATION

THAT the report from the Manager of Accounting dated 1989 12 01 re: Secondary Plan 24, Traffic Impact Study, be received, and;

THAT the Treasurer is hereby authorized to transfer up to \$17,250.00 from Reserve Fund #18, to the revenue fund, to cover the costs of the study as and when the funds are received from Tupperville Holdings Inc. and Tri-Green Developments Limited, and;

THAT the Treasurer is hereby authorized to pay out of Reserve Fund #18, on a proportionate share basis, any monies received from other land owners, relating to this Traffic Impact Study,

that are owing to the two companies providing the "front-end financing".

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 12 04 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW, PART OF LOT 4, CONCESSION 3, E.H.S., WARD 3, BASILE AND CLAIRE KANELLOPOULOS (BY-LAW 313-89).
File: C3E4 17J

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 12 04 re: Application to Amend the Official Plan and Zoning By-law, Part of Lot 4, Concession 3, E.H.S., Ward Number 3, Basile and Claire Kanellosoulos be received. and;

THAT Council enact By-law 313-89 being a by-law to amend By-law 151-88 (part of Lot 4, Concession 3, E.H.S., in the geographic Township of Chinguacousy).

- * F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 12 06 RE: BRAMPTON INTEGRATED GEOGRAPHIC INFORMATION SYSTEM (BRIGIS). File: G24G

RECOMMENDATION

THAT the report from the Commissioner of Planning and Development dated 1989 12 06 re: Brampton Integrated Geographic Information System (BRIGIS), be received, and;

THAT the City of Brampton enter into a contract with Northway Map Technology Ltd. to perform digital data conversion as specified in Contract 89-60 with an upset limit set at \$42,400.00, and:

THAT the Treasurer be authorized to transfer \$42,400.00 from the BRIGIS project to the Capital Fund (A/C 22.371.0500).

- * F13. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 12 05 RE: MAJOR OAKS FENCING. File: B16F

RECOMMENDATION

THAT the report from the Commissioner of Community Services dated 1989 12 05 re: Major Oaks Fencing, be received, and;

THAT Council approve the budget amount of \$10,900.00 for erosion control works and award the fencing component to the lower bidder Roma Fencing limited in the amount of \$16,050.00, and;

THAT the Treasurer is hereby authorized to transfer \$26,950.00 from Capital Contribution Reserve to the Capital Fund.

- * I 4. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 11 12 RE: APPOINTMENT FOR HEARING - APPEAL BY DAN FERGUSON AND OTHERS FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT.
File: A65/89

RECOMMENDATION

THAT the correspondence from J. G. Malcolm, Secretary, Ontario Municipal Board dated 1989 11 12 re: Appointment for hearing - appeal by Dan Ferguson and others from a decision of the committee of adjustments, be received, and;

THAT Staff attend the hearing in support of the City of Brampton Position.

- * I 6. ROBERT GUBBINS, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 11 24 RE: SUNDAY OPENING/CLOSING. File: G70R

RECOMMENDATION

THAT the correspondence from Robert Gubbins, Clerk's Assistant, The Regional Municipality of Peel dated 1989 11 24 re: Sunday Opening/Closing, be received, and;

THAT this be referred to staff for a report.

- * N 1. CONTRACT 89-54 - SUPPLY AND DELIVERY OF UP TO FIFTEEN (15) ONLY 40 FOOT DIESEL TRANSIT BUSES.
File: F81G56

RECOMMENDATION

THAT Contract 89-54 be awarded to Ontario Bus Industries Inc. in the total revised amount of \$3,078,226.80 (Three Million, & Seventy Eight Thousand, Two Hundred & Twenty Six Dollars & Eighty Cents), being the lowest acceptable bid received, and;

THAT Staff receive Ontario Municipal Board Approval for expenditures of \$3,078,226.00 and debentures of \$885,617.00 with any applicable Development levies being used to reduce the Debenture Financing, prior to the awarding of this contract.

- * N 2. CONTRACT 89-58 - SUPPLY AND DELIVERY OF ONE (1) ONLY ARTICULATED LOADER, 100 H.P., 2 CU. YD., FOUR WHEEL DRIVE. File: F81G58

RECOMMENDATION

THAT Contract 89-58 be awarded to Case Power & Equipment in the total amount of \$92,100.24, (Ninety Two Thousand, One Hundred Dollars and Twenty Four Cents), being the lowest acceptable bid, and;

THAT the Treasurer be authorized to transfer \$92,100.24 from Capital Contribution Reserve to the Capital Fund (A/C 22.372.8800).

- * N 3. CONTRACT 89-57 - SUPPLY AND DELIVERY OF VARIOUS SIZED TRUCKS. File: F81G57

RECOMMENDATION

THAT Contract 89-57 - be awarded as follows:

Part "A" Three (3) Only 10,500 G.V.W. Cab and Chassis, Part "B" One (1) Only 12' Fibreglass Van Body to, John Logan Chevrolet Oldsmobile Inc. in the total corrected amount of \$80,655.48 (Eighty Thousand, Six Hundred & Fifty Five Dollars & Forty Eight Cents).

Part "D" Two (2) Only 1/2 Ton Pick Up Trucks, Short Box, C/W Air Conditioning to Don Robertson Chrysler-Dodge Ltd. in the total amount of \$29,255.04 (Twenty Nine Thousand, Two Hundred & Fifty Five Dollars & Four Cents).

Part "E" One (1) Only 1/2 Ton Pick Up Truck, Long Box, C/W Air Conditioning to Ontario Plymouth Chrysler in the total amount of \$14,939.64 (Fourteen Thousand, Nine Hundred & Thirty Nine Dollars & Sixty Four Cents).

All being the lowest acceptable bids received, and;

THAT Council approve the expenditure of \$64,850.16 from Account #22.372.8600.

- * N 4. CONTRACT 89-62 - LEASE OF FOUR (4) ONLY STATION WAGONS, 6 CYLINDER, AUTOMATIC, C/W AIR CONDITIONING. File: F81G62

RECOMMENDATION

THAT Contract 89-62 - be awarded to Somerville National Leasing & Rentals Ltd. in the amount of \$70,656.00, (Seventy Thousand, Six Hundred & Fifty Six Dollars) plus 8% Provincial Sales Tax for a lease period of (forty eight) 48 months, and;

THAT staff receive Ontario Municipal Board approval prior to the awarding of this contract.

CARRIED

E. DELEGATION

E 1. RONALD K. WEBB RE: GREAT-L DEVELOPMENTS LIMITED
- DRAFT PLAN 21T-78032B. File- C1W17.3

Mr. Webb addressed Council requesting Council to hold a public meeting on 1990 01 03 being the public meeting date as well as seeking change of a parcel of land to a commercial zoning, with a holding designation. Furthermore, he stated his client would accept the recommendation of item F15 from the Commissioner of Planning and Development.

C578-89 Moved by Alderman Miles
Seconded by Councillor Carter

THAT the Delegation from Ronald K. Webb re: Great-L Developments Limited - Draft Plan 21T 78032B, be received.

CARRIED

COUNCIL BROUGHT FORWARD THE FOLLOWING ITEM:

F15. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1989 12 11 RE: NOISE ATTENUATION FACILITY, DRAFT
PLAN OF PROPOSED SUBDIVISION, PART LOT 17,
CONCESSION 1, W.H.S. (CHINGUACOUSY TOWNSHIP),
WARD 2, GREAT-L DEVELOPMENTS LIMITED. File
C1W17.3

C579-89 Moved by Alderman Beisel
Seconded by Alderman Bissell

THAT the report from the Commissioner Planning and Development dated 1989 12 11 re: Noise Attenuation Facility, Draft Plan of Proposed Subdivision, Part Lot 17, Concession 1, W.H.S. (Chinguacousy Township) Ward 2, Great-L Development Limited, be received, and;

THAT Staff would recommend, noise attenuation with visual screening, and that a standard reverse frontage be masonry with noise attenuation barrier/berm be implemented, and;

FURTHER that commercial site go to the public with the holding zone in place.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1989
12 01 RE: APPLICATION TO AMEND THE ZONING BY-LAW
PART OF LOT 12, CONCESSION 3, W.H.S.
(CHINGUACOUSY TOWNSHIP) CREDITVIEW ROAD, WARD
NUMBER 6, MR. & MRS. RALPH MONKMAN. (BY-LAW 301-
89) File: C3W12.1

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

- * F 2. DEPUTY CITY SOLICITOR DATED 1989 11 29 RE: CITY OF BRAMPTON LEASE WITH KM TERMINAL BUILDING INC. DOWNTOWN BRAMPTON TRANSIT TERMINAL. (BY-LAW 302-89). File: F30K

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

- * F 3. COMMISSIONER PLANNING AND DEVELOPMENT DATED 1989 11 22 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, PART OF LOT 1, PLAN BR-21, MAIN STREET SOUTH, WARD NUMBER 3, WARD FUNERAL HOME. (BY-LAWS 303-89, 304-89, 305-89). File: F30K

DEALT WITH UNDER CONSENT RESOLUTION C577-89

- * F 4. ASSISTANT CITY CLERK DATED 1989 12 04 RE: PART LOT CONTROL (BY-LAW 312-89). File: P35P

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

- * F 5. DEPUTY CITY SOLICITOR DATED 1989 12 04 RE: ROAD ESTABLISHING BY-LAW (BRAMALEA ROAD) (BY-LAW 308-89). File: G21G

DEALT WITH UNDER CONSENT RESOLUTION C577-89

- * F 6. DIRECTOR, MAINTENANCE & OPERATIONS OF PUBLIC WORKS AND BUILDING DATED 1989 11 27 RE: CONTRACT #89-26 - MAJOR ROAD REPAIRS. File: F81G26

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

- * F 7. MANAGER OF ACCOUNTING DATED 1989 12 05 RE: FINANCING ADJUSTMENTS CLOSING CAPITAL PROJECTS. File: W35G

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

- * F 8. MANAGER OF ACCOUNTING DATED 1989 12 01 RE: File: W35G

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

- * F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 12 04 RE: APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW PART OF LOT 4, CONCESSION 3, E.H.S., WARD 3, BASILE AND CLAIRE KANELLOPOULOS (BY-LAW 313-89). File: C3E4.17J

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

- F10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 12 04 RE: ONTARIO MUNICIPAL BOARD HEARING GROUP HOME POLICY REVIEW. BY-LAWS 82-89; 83-89; 84-89; 85-89; AND 86-89 (BY-LAWS 314-89, 315-89, 316-89, 317-89, 318-89). File: G24G

C580-89 Moved by Alderman Gibson
Seconded by Alderman Bissell

THAT the report from the Commissioner of Planning and Development dated 1989 12 04 re: Ontario Municipal Board Hearing, Group Home Policy Review, By-laws 82-89; 83-89; 84-89; 85 89: and 86-89. be received. and;

THAT Council enact By-law 314-89 being a by-law to repeal By-law 82-89 being an Amendment to By-law 139-84 (former Town of Mississauga Comprehensive Zoning BY-law)~ and;

THAT Council enact By-law 315-89 being a by-law to repeal By-law 83-89 being an Amendment to By-law 861 (former Township of Chinguacousy Zoning By-law), and;

THAT Council enact By-law 316-89 being a by-law to repeal By-law 84-89 being an Amendment to By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law), and;

THAT Council enact By-law 317-89 being a by-law to repeal By-law 85-89 being an Amendment to By-law 56-83 (former Township of Toronto Gore Comprehensive Zoning By-law), and;

THAT Council enact By-law 318-89 being a by-law to repeal By-law 86-89 being an Amendment to By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning BY-law).

THAT Staff be directed to inform the Ministry of Correctional Services, and the Ontario Municipal Board accordingly.

CARRIED

F11. CHIEF ADMINISTRATIVE OFFICER DATED 1989 12 05 RE: GRANTS POLICY. File: F65G

C581-89 Moved by Alderman Beisel
Seconded by Alderman Sprovieri

THAT the report from the Chief Administrative Officer dated 1989 12 05 re: Grants Policy, be received, and

THAT the City of Brampton Arts Council Submission for the Grants-in-Aid Program for the Arts be endorsed including the request to work co-operatively with the Arts Council to establish a reserve fund, and;

THAT an amount of \$6,000.00 be set aside in the City Budget on a yearly basis, starting in 1990, adjusted for inflation yearly if necessary, for the purpose of granting free use of City facilities. This fund will be available to provide assistance where in the opinion of the Commissioner of Community Services the request has exceptional merit and is justified. This fund will be administered by the Commissioner of Services. Once this fund is spent, no further requests will be entertained for the year, and;

THAT the City of Brampton carry on its policy of "core-funding" for the Arts Council and the Brampton Crime Prevention Association and financial support for the Brampton Beauty Pageant and the Fall Fair, and;

THAT the City not entertain applications for grants from any organizations other than the above-mentioned, and;

THAT any organizations requesting funding from the City be encouraged to approach the Service Clubs and organizations that regularly support worthy projects and other methods of raising funds, and;

THAT the Council of the City of Brampton recognizes the tremendous endeavour of the Bingo Foundation in providing the opportunity for groups to raise funds for the Community and the beneficial impact this has on the ratepayers of Brampton, and;

THAT the Council of the City of Brampton respectfully request the Bingo Foundation to review the percentage split to the three major categories representing the groups using the Bingo Hall, i.e. Service Clubs 38%, Sports 38%, Arts and community Groups 24%.

CARRIED

- * F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 12 06 RE: BRAMPTON INTEGRATED GEOGRAPHIC INFORMATION SYSTEM (BRIGIS). File: G24G

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

- * F13. COMMISSIONER OF COMMUNITY SERVICES DATED 1989 12 05 RE: MAJOR OAKS FENCING. File: B16F

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

- F14. CITY SOLICITOR DATED 1989 12 06 RE: REGION OF PEEL - QUORUM REQUIREMENTS. File: G85P

C582-89 Moved by Alderman Miles
Seconded by Alderman Bissell

THAT the report from the City Solicitor dated 1989 12 06 re: Region of Peel - Quorum Requirements, be received, and;

THAT the Councils of the City of Mississauga, the Town of Caledon, and the Region of Peel, and the Minister of Municipal Affairs be advised that the Council of the City of Brampton opposes any amendments to section 10(1) of the Regional Municipality of Peel Act, and;

THAT City staff are instructed to take all steps as may be necessary to oppose the proposed amendment.

CARRIED

- F15. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 12 11 RE: NOISE ATTENUATION FACILITY, DRAFT PLAN OF PROPOSED SUBDIVISION, PART LOT 17, CONCESSION 1 W.H.S. (CHINGUACOUSY TOWNSHIP) WARD 2 GREAT-L DEVELOPMENTS LIMITED. File C1W17.3

DEALT WITH UNDER DELEGATION ITEM E1.

F16. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1989 12 11 RE: PROPOSED INTERIM CONTROL BY-LAW, MAIN STREET SOUTH DISTRICT. File: G24G

C583-89 Moved by Councillor Russell
Seconded by Alderman Beisel

THAT the report from Commissioner of Planning and Development dated 1989 12 11 re: Proposed Interim Control By-Law Main Street South District, be received, and;

THAT Council direct staff to undertake a review and study of the Main Street South district to devise appropriate land use and development restrictions which would protect the unique residential. character of the area, and;

THAT Council enact By-law 320-89 being an interim control by-law applicable to part of the area subject to By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law).

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE COUNCIL REMUNERATION COMMITTEE
File: A15C

DELEGATION - DON MACKENZIE - SALARY REMUNERATION.

Mr. MacKenzie spoke on behalf of the Council Remuneration Committee outlining their report.

C584-89 Moved by Alderman Beisel
Seconded by Alderman Ludlow

THAT the report from the Council Remuneration Committee be approved and printed as circulated, and;

FURTHER that the policy setting be adopted as prescribed.

CARRIED

G 2. REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE DATED 1989 12 04. File: G23G

C585-89 Moved by Alderman Beisel
Seconded by Alderman Sprovieri

THAT the report from the Administration and Finance Committee dated 1989 12 04, be approved and printed as circulated.

CARRIED

G 3. REPORT FROM THE COMMUNITY SERVICES COMMITTEE
DATED 1989 12 04. File: G22C

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST
AND REFRAINED FROM DISCUSSION AND VOTING ON THE
MATTER.

C586-89 Moved by Alderman Bissell
Seconded by Alderman Beisel

THAT the report from the Community Services
Committee dated 1989 12 04 be approved and
printed as circulated, as amended after
extracting items CS098-89, CS099-89, and CS10489.

CARRIED

COMMITTEE EXTRACTED ITEM CS098-89 AND DEALT WITH IT AS
FOLLOWS:

DELEGATION - JUREGEN KUHLMANN, CARABRAM RE BUSES
FOR THE CARABRAM FESTIVAL

"THAT the verbal and written submissions by J.
Kuhlmann, Carabram re Buses for the Carabram
Festival be received."

"THAT the delegation from Carabram consider a
joint proposal to advertise the festival in the
public media example:

BRAMPTON
THE HOME OF CARABRAM
JULY 6, 7 AND 8

In lieu of a direct subsidy for busing."

"THAT the matter be deferred pending receipt of
the grant policy."

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED:

RECOMMENDATION

THAT the matter be referred to the next community
Services Committee Meeting, held 1990 01 03.

CARRIED

COMMITTEE EXTRACTED ITEM CS099-89 AND DEALT WITH IT AS
FOLLOWS:

CS099-89 COMMISSIONER OF COMMUNITY SERVICES DATED 1989 11
27 RE FEES CHARGED FOR USE OF OUTDOOR SPORTS
FIELDS AND FACILITIES File: G22G

RECOMMENDATION

"THAT the report dated 1989 11 27 re Fees
charged for use of outdoor sports fields and
facilities be received, and;

THAT the rental fee policy outlined in report
dated 1989 11 27 (CS-89-47) as considered by
Committee be approved, in principle, and
further;

THAT a copy of report dated 1989 11 27 be forwarded to all community youth groups with a request that written comments be forwarded within forty-five (45) days to the Commissioner of Community Services for consideration by the Community Services Committee."

COMMITTEE AGREED TO SPLIT THIS MOTION, AS FOLLOWS:

- (A) "THAT the report dated 1989 11 27 re Fees charged for use of outdoor sports fields and facilities be received.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 17 YEAS, 0 NAY AND 0 ABSENT, AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Gibson
Alderman Bissell
Alderman Fennell
Alderman Palleschi
Councillor Andrews
Alderman Miles
Alderman Metzak
Councillor Russell
Mayor Whillans
Councillor Carter
Alderman Beisel
Councillor Begley
Councillor Robertson
Alderman DiMarco
Alderman Sprovieri
Alderman Hutton
Alderman Ludlow

- (B) THAT the rental fee policy outlined in report dated 1989 11 27 (CS-89-47) as considered by Committee be approved, in principle.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 9 YEAS 8 NAY AND 0 ABSENT, AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Bissell	Alderman Gibson
Alderman Palleschi	Alderman Fennell
Councillor Russell	Councillor Andrews
Alderman Beisel	Alderman Metzak
Councillor Begley	Mayor Whillans
Councillor Robertson	Councillor Carter
Alderman DiMarco	Alderman Sprovieri
Alderman Hutton	
Alderman Ludlow	

- 15 -

- (C) THAT a copy of report dated 1989 11 27 be forwarded to all community youth groups with a request that written comments be forwarded within forty-five (45) days to the Commissioner of Community Services for consideration by the Community Services Committee."

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 16 YEAS, 1 NAY AND 0 ABSENT, AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Gibson
Alderman Bissell
Alderman Fennell
Alderman Palleschi
Councillor Andrews
Alderman Metzak
Councillor Russell
Mayor Whillans
Councillor Carter
Alderman Beisel
Councillor Begley
Councillor Robertson
Alderman DiMarco
Alderman Sprovieri
Alderman Hutton

Alderman Miles

COMMITTEE EXTRACTED ITEM CS104-89 AND DEALT WITH IT AS FOLLOWS:

CS104-89 ALDERMAN FENNELLS INQUIRED WITH REGARD TO THE OUTDOOR ICE RINK IN THE COUNTY COURT BOULEVARD AREA AND COMMITTEE HEARD THE COMMENTS OF STAFF WITH REGARD TO THE MATTER. File: G22G

THE FOLLOWING MOTION WAS THEN CONSIDERED:

THAT the outdoor ice rink, complete with boarding, (in Courty Court Park) be installed and, weather permitting. functional by December 31, 1989, and;

FURTHER that the parking lot be provided before December 31, 1989.

CARRIED

G 4. REPORT FROM THE PLANNING COMMITTEE DATED 1989 12 04. File: G24G

C587-89 Moved by Alderman Metzak
Seconded by Councillor Carter

THAT the report from the Planning and Development Committee dated 1989 12 04, be approved and printed as circulated, as amended after extracting P242-89.

CARRIED

COMMITTEE EXTRACTED ITEM P242-89 AND DEALT WITH IT AS FOLLOWS:

"THAT the report dated 1989 11 28 re Official Plan Amendment Number 149 (Sandringham-Wellington Area) be received. and;

- A. That the Planning staff report dated November 28, 1989 and entitled "Official Plan Amendment No. 149 (Sandringham-Wellington Area)" be received;
- B. That Recommended Minister's Modification Nos. 62 and 63 to Official Plan Amendment No. 149 be reworded as follows:
- "62. Policy 7.2.1 is hereby deleted and replaced with the following:
- 7.2.1 In the case of low and medium density residential uses adjacent to Arterial Roads, the primary methods of achieving satisfactory road noise levels, to be evaluated on their merits in each particular circumstance in accordance with City of Brampton, Region of Peel and Ministry of the Environment standards. are:
- (i) The use of parallel service roads which abut those Arterial Roads while accommodating residential frontages, and;
 - (ii) The use of reversed frontages with noise barrier walls.
- "63. Policy 7.2.2 is hereby deleted and replaced with the following:
- "7.2.2 In the case of those Arterial Road edges located opposite major pedestrian attractions such as schools, parks, commercial plazas, etc., reversed frontages with noise barrier walls shall be used, where necessary, to ensure pedestrian safety. The unbroken length of reversed frontages with noise barrier walls shall not exceed 300 metres (1000 feet)."";
- C. That the exclusive use of either 50+ feet (15+ m.) wide lots or townhouses along parallel frontage roads abutting arterial roads and highways be confirmed as a City policy;
- D. That the revised Schedule 'H' attached to the list of Recommended Minister's Modifications respecting Official Plan Amendment No. 149 be further revised to conform to Exhibit 1 of the Proctor and Redfern report dated November 27, 1989:
- E. That the Council request for an automobile dealership campus deferral area on Schedule 'SP28 (A)' of Official Plan Amendment No. 149 be rescinded:

- F. That Tables B1, B2 and B3, and Maps B1 and B2 as attached to the staff report dated November 28, 1989 respecting Official Plan Amendment No. 149 be substituted for those currently contained in Appendix B to that amendment.
- G. That staff prepare a schedule that is a realistic road budget to deal with Appendix B, and:
- H. That staff change the wording of 7.2.1 and of 7.2.2 to be consistent with the research report coming in January while at the same time building in flexibility for ways of dealing with *road noise levels.* "

THE FOLLOWING RECOMMENDATION WAS THEN INTRODUCED:

THAT Staff review and revise, where necessary, the schedule 'H' to be comparable to the standards we are used to in the development of the community of Bramalea and our neighbouring standards in Mississauga for minor collector and collector roads.

CARRIED

ON TAKING A VOTE ON P242-89, AS AMENDED, THE MOTION WAS DECLARED "CARRIED".

- G 5. REPORT FROM THE CIVIC CENTRE TASK FORCE DATED 1989 12 05. File: B03C

C588-89 Moved by Alderman Metzak
Seconded by Alderman Ludlow

THAT the report from the Civic Centre Task Force dated 1989 12 05 re: Terms of Reference for Proposal Bids, be received, and;

THAT Council endorse the terms of reference for the development of the Civic Centre and abutting City owned lands, and;

THAT the terms of reference be advertised and forwarded to the development industry for consideration.

CARRIED

- H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

I 1. ALEX MUSELIUS, NATIONAL COORDINATOR CONTRACTING-OUT AND PRIVATIZATION CANADIAN UNION OF PUBLIC EMPLOYEES DATED 1989 11 RE: GARBAGE PLANNING PROCESS NEEDS CHANGE AND PROTECTING THE PUBLIC'S INTEREST IN WASTE MANAGEMENT: AN ANALYSIS OF THE ECONOMIC REASONS WHY A PUBLIC SECTOR EXPRESSION OF INTEREST MUST BE SUBMITTED JOINTLY BY THE REGIONAL MUNICIPALITIES OF THE GTA. File: W45

C589-89 Moved by Alderman Miles
Seconded by Councillor Begley

THAT the correspondence from Alex Muselius, National Coordinator Contracting-out and Privatization, Canadian Union of Public Employees dated 1989 11 re: Garbage planning process needs change and protecting the public's interest in waste management: an analysis of the economic reasons why a public sector expression of interest must be submitted jointly by the regional municipalities of the GTA, be received, and;

FURTHER THAT the City of Brampton requests that the Region of Peel and the provincial Minister of the Environment give careful consideration to public sector approach to waste management for the G.T.A., and;

FURTHER THAT the Commissioner of Public Works for the City of Brampton arrange a meeting with the Public Works departments of the City of Mississauga, Caledon and the Region of Peel to discuss the feasibility of a public waste management utility, and;

FURTHER THAT the Council of the Region of Peel, City of Mississauga and Town of Caledon be asked to endorse a mandate for this committee to explore fully the economic, environmental and social advantages of a public waste management authority, and;

FURTHER THAT this group be asked to contact the works departments of other area municipalities in the Greater Toronto Area to explore a joint public waste management authority.

CARRIED

I 2. J. J. YARROW, CHAIRMAN, BRAMPTON HYDRO DATED 1989 11 27 RE: THE APPLICATION OF THE PROPOSED GOODS AND SERVICES TAX ON ELECTRICITY. File: G41G

C590-89 Moved by Alderman Miles
Seconded by Alderman Hutton

THAT the correspondence from J. J. Yarrow, Chairman, Brampton Hydro dated 1989 11 27 re: The application of the proposed goods and services tax on electricity, be received, and;

FURTHER THAT the Council of the City of Brampton strongly feel that electricity should be considered "a basic requirement" and thus be exempt from the G.T.S. tax and that a copy of this motion be forwarded to our members of Parliament.

CARRIED

- I 3. STEVE MAKAR DATED 1989 11 26 RE: TRAPPED IN MY OWN HOUSE - BAH HUMBUG. File: G25G

CS91-89 Moved by Alderman Begley
Seconded by Alderman Beisel

THAT the correspondence from Steve Makar dated 1989 11 26 re: Trapped in my own house - bah humbug, be received, and;

THAT the Clerk be instructed to send a copy of this correspondence to the organizers of the Santa Claus Parade event.

CARRIED

- * I 4. J. G. MALCOLM, SECRETARY, ONTARIO MUNICIPAL BOARD DATED 1989 11 12 RE: APPOINTMENT FOR HEARING - APPEAL BY DAN FERGUSON AND OTHERS FROM A DECISION OF THE COMMITTEE OF ADJUSTMENT.
File: A65/89

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

- I 5. HARVEY BARRON, INTERIM CHAIRMAN, THE ONTARIO TRAFFIC CONFERENCE DATED 1989 DECEMBER RE: "ELECTED OFFICIALS' COMMITTEE".

C592-89 Moved by Alderman DiMarco
Seconded by Councillor Carter

THAT the report from Harvey Barron, Interim Chairman, The Ontario Traffic Conference dated 1989 12 re: "Elected Officials' Committee" be received and;

THAT Alderman Susan Fennell be elected to serve on the Elected Officials' Committee of the Ontario Traffic Conference Committee to represent the City of Brampton.

CARRIED

- * I 6. ROBERT GUBBINS, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 11 24 RE: SUNDAY OPENING/CLOSING. File: G70R

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

I 7. ROBERT GUBBINS, CLERK'S ASSISTANT, THE REGIONAL MUNICIPALITY OF PEEL DATED 1989 11 21 RE: COURT ORDERS REQUIRING CLOSING OF A RETAIL BUSINESS ESTABLISHMENT. File: **G70R**

C593-89 Moved by Alderman Ludlow
Seconded by Alderman Metzak

THAT the correspondence from Robert Gubbins, Clerk's Assistant, The Regional Municipality of Peel dated 1989 11 21 re: Court Orders Requiring Closing of a Retail Business Establishment, be received, and;

THAT it be referred to staff for a report.

CARRIED

COUNCIL RECESSED AT 10:00 PM AND RECONVENED AT 10:10 PM.

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

M 1. CITIZENS' ADVISORY COMMITTEE MEETING, WARD 3, MINUTES FROM THE MEETING HELD 1989 09 13. File: G35M

C594-89 Moved by Alderman Fennell
Seconded by Alderman Bissell

THAT the minutes from the Citizens' Advisory Committee, Ward 3, meeting held 1989 09 13, be received.

CARRIED

M 2. CITIZENS' ADVISORY COMMITTEE MEETING, WARD 7, MINUTES FROM THE MEETING HELD 1989 10 26. File: G35M

C595-89 Moved by Alderman Miles
Seconded by Alderman Bissell

THAT the minutes from the Citizens' Advisory Committee, Ward 7, meeting held 1989 10 26, be received.

CARRIED

M 3. THE BOARD OF MANAGEMENT DOWNTOWN BRAMPTON
BUSINESS IMPROVEMENT AREA MINUTES FROM THE
MEETINGS HELD 1989 10 18 AND 1989 11 20. File:
H10G

C596-89 Moved by Alderman DiMarco
Seconded by Councillor Robertson

THAT the minutes from The Board of Management
Downtown Brampton Business Improvement Area
minutes from the meeting held 1989 10 18 and
1989 11 20, be received, and;

FURTHER THAT staff report on the following at
the February Public Works Committee meeting:

"to propose that the Public Works Department be
responsible for the placement of all newspaper
boxes, but only after due consideration has been
given to make sure that the units are located in
the least obtrusive, yet accessible locations
possible."

CARRIED

M 4. ALDERMAN SUSAN FENNELLS DATED 1989 11 28 RE:
COUNCIL AGENDA - 1989 12 11. File: G20G

C597-89 Moved by Alderman Fennell
Seconded by Alderman Beisel

THAT the correspondence presented to Alderman
Susan Fennell re: Paint Odour - Chrysler Canada,
be received, and;

THAT The City of Brampton also urge the Minister
of the Environment to conduct a complete
investigation of the composition of the
emissions of industries located in the area
bounded by Highway 410 / Kennedy / Steeles /
Queen Street, and;

THAT a results-report be sent back to Brampton
Council.

CARRIED

N. TENDERS

* N 1. CONTRACT 89-54 - SUPPLY AND DELIVERY OF UP TO
FIFTEEN (15) ONLY 40 FOOT DIESEL TRANSIT BUSES.
File: F81G56

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

* N 2. CONTRACT 89-58 - SUPPLY AND DELIVERY OF ONE (1)
ONLY ARTICULATED LOADER, 100 H.P., 2 CU. YD.,
FOUR WHEEL DRIVE. File: F81G58

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

- * N 3. CONTRACT 89-57 - SUPPLY AND DELIVERY OF VARIOUS SIZED TRUCKS. File: F81G57

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

- * N 4. CONTRACT 89-62 - LEASE OF FOUR (4) ONLY STATION WAGONS, 6 CYLINDER, AUTOMATIC, C/W AIR CONDITIONING. File: F81G62

DEALT WITH UNDER CONSENT RESOLUTION C577-89.

O. BY-LAWS

C598-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-laws 302-89 to 320-89 as listed on the Council meeting agenda dated 1989 12 11 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|--------|--|
| 301-89 | To amend By-law 151-88 as amended (Part of Lot 12, Concession 3, W.H.S. in the geographic Township of Chinguacousy) |
| 302-89 | To authorize the execution of an agreement with KM Terminal Building Inc. and the Canadian Imperial Bank of Commerce |
| 303-89 | To authorize the execution of an agreement between Katago Investments Ltd. and Terralta Holdings Ltd., and The Corporation of the City of Brampton, and The Regional Municipality of Peel. |
| 304-89 | To adopt Amendment Number 173 to the Official Plan of the City of Brampton Planning Area. |
| 305-89 | To amend By-law 200-82, as amended (part of Lot 5, Concession 1, E.H.S., former Town of Brampton). |
| 306-89 | To amend By-law 193-83 (the regulation of traffic) for the placement of ALL WAY STOPS on Goreway Drive and Countryside Drive and McVean Drive and Countryside Drive. |
| 307-89 | To amend By-law 193-83 to prohibit parking on Crosswood Lane. |
| 308-89 | To establish certain lands as part of a public highway (Bramalea Road). |

- 309-89 To amend by-law 47-74 to authorize participation in the Ontario Municipal Employees Retirement System.
- 310-89 To designate "St. Andrew's Presbyterian Church" as a property of historical and architectural value and interest.
- 311-89 To designate "Grace United Church" as a property of historical and architectural value and interest.
- 312-89 To prevent the application of part lot control to part of Registered Plan G-23 (818532 Ontario Limited).
- 313-89 To amend By-law 151-88 (part of Lot 4, Concession 3, E.H.S., in the geographic Township of Chinguacousy).
- 314-89 To repeal By-law 82-89 being an Amendment to By-law 139-84 (former Town of Mississauga Comprehensive Zoning By-law)
- 315-89 To repeal By-law 83-89 being an Amendment to By-law 861 (former Township of Chinguacousy Zoning By law).
- 316-89 To repeal By-law 84-89 being an Amendment to By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law).
- 317-89 To repeal By-law 85-89 being an Amendment to By-law 56-83 (former Township of Toronto Gore Comprehensive Zoning By-law).
- 318-89 To repeal By-law 86-89 being an Amendment to By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law).
- 319-89 To authorize the sale of part of Block 317, Plan 43M-520.
- 320-89 An interim control by-law applicable to part of the area subject to By-law 200-82 (former Town of Brampton Comprehensive zoning By-law.

- P. "IN CAMERA" ITEM - PROPERTY AND PERSONNEL MATTERS.
PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY
AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE
OF THE WHOLE "IN CAMERA STAFF WERE INSTRUCTED TO CARRY
OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN
CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

C599-89 Moved by Councillor Russell
Seconded by Alderman Metzak

THAT By-law 321-89 listed on the Council meeting agenda dated 1989 12 11 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

321-89 To confirm the proceedings of
Council meeting held 1989 12 11.

- Q. ADJOURNMENT

C600-89 Moved by Alderman DiMarco
Seconded by Alderman Metzak

THAT this Council do now adjourn to meet again on Monday, January 8th, 1989 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:20 P.M.

KENNETH G. WHILLANS MAYOR

LEONARD J. MIKULICH CLERK